AMENDMENT NO. 4 TO LEASE NO. 5574
PARCEL NO. 10 - MARINA DEL REY

THIS AMENDMENT TO LEASE made this 18th day of July 1972,

BY AND BETWEEN       COUNTY OF LOS ANGELES, hereinafter referred to as "County",

AND       NEPTUNE MARINA, a limited partnership, hereinafter referred to as "Lessee",

WITNESSETH:

WHEREAS, the predecessors in interest of Lessee and County entered into a lease and agreement on May 4, 1962, under the terms of which County leased that certain real property located in the Marina Del Rey and known as Parcel 10; and

WHEREAS, actual uses of the leasehold provided in Section 3 (Purpose or Use of Property) of said lease and agreement are not already defined; and

WHEREAS, it is the desire of both parties to amend said lease clarifying the permitted uses;

NOW, THEREFORE, in consideration of the mutual agreements, covenants and conditions contained hereinbelow, the parties and each of them do agree as follows:

1. Section 3 (Purpose or Use of Property) of said lease is hereby amended by deleting the first paragraph thereof and substituting the following therefor:

"The leased premises shall be used only and exclusively for apartments and anchorages and related uses such as a restaurant, and other such related uses and purposes incidental thereto as are specifically approved and for no other purposes whatsoever without the written approval of County; the uses and purposes above listed are set forth to define the maximum contemplated scope of permissible
uses and purposes, and their enumeration is not intended to be authorization for any specific purpose."

2. Any and all other terms and conditions in the present lease and all amendments thereto are hereby reaffirmed and shall remain unaffected and in full force during the term of the agreement and any extension thereof.

IN WITNESS WHEREOF, THE COUNTY OF LOS ANGELES, by order of its Board of Supervisors, has caused this amendment to lease to be executed on its behalf by the Chairman of said Board and attested by the Executive Officer-Clerk thereof, and the Lessee has executed the amendment to lease, or caused it to be duly executed.

NEPTUNE MARINA, A Limited Partnership

By: [Signature]

ATTEST:

JAMES S. MIZE, Executive Officer-Clerk of the Board of Supervisors

By: [Signature] Deputy

COUNTY OF LOS ANGELES

By: [Signature] Chairman, Board of Supervisors

APPROVED AS TO FORM:

JOHN D. MAHARG
County Counsel

By: [Signature] Deputy

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

89 JUL 18 1972
STATE OF CALIFORNIA
County of Los Angeles } \n
On this 18th day of ______, A.D., 1972, before me JAMES S. MIZE, Executive Officer — Clerk of the Board of Supervisors of the County of Los Angeles, State of California, residing therein, duly commissioned and sworn, personally appeared

WARREN M. DORN, known to me to be the Chairman of the Board of Supervisors of the County of Los Angeles and the person who executed the within instrument on behalf of the County therein named, and acknowledged to me that such County executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year of this certificate first above written.

JAMES S. MIZE, Executive Officer — Clerk of the Board of Supervisors

Deputy
LEGAL DESCRIPTION

Marina Del Rey
Lease Parcel No. 10 Amended

Parcels 102 to 132 inclusive, in the County of Los Angeles, State of California, as shown on Los Angeles County Assessor's Map No. 88, recorded in Book 1, pages 53 to 70 inclusive, of Assessor's Maps, in the office of the Recorder of said county.

Reserving and excepting therefrom unto the County of Los Angeles easements for sanitary sewer, fire access and harbor utility purposes over those portions thereof designated on said map to be reserved by said county for such purposes.

Also reserving and excepting therefrom unto the County of Los Angeles an easement for drainage purposes in and across that portion of above described parcel of land which lies within the northerly 10 feet of the easterly 12 feet of the westerly 40 feet of said Parcel 118.

DESCRIPTION APPROVED
JAN 9, 1962
JOHN A. LAMBIE
City Engineer
DEPUTY