AMENDMENT TO LEASE

THIS AMENDMENT TO LEASE made this 17th day of FEBRUARY, 1964, by and between the County of Los Angeles hereinafter referred to as "County" and Jona Goldrich, Sol Kest, Albert C. Black, Marvin David Miller, Joint Venturers hereinafter referred to as "Lessee" WITNESSETH:

WHEREAS, the parties heretofore have heretofore, on the twenty-first day of December, 1962, entered into a lease of premises, commonly referred to as Parcel or Parcels Number Twelve (12), Marina del Rey, consisting of a total of 538,696 square feet and situated in the Marina del Rey Small Craft Harbor of the County of Los Angeles, State of California, more particularly described in Exhibit "A" attached hereto and incorporated herein, and;

WHEREAS, the Board of Supervisors on the twenty-eighth day of August, 1963, adopted a resolution authorizing certain amendments to the provisions of the said lease:

NOW, THEREFORE, in consideration of the mutual premise and covenants of each of the parties hereto, it is hereby agreed as follows:

1. SECTION 18 (DISPOSITION OF INSTALLATIONS OR IMPROVEMENTS) IS HEREBY AMENDED BY ADDING THE FOLLOWING SENTENCE AFTER THE WORD "THEREOF" AT THE END OF THE FIRST PARAGRAPH OF SAID SECTION:

Nothing contained herein shall be construed to deny or abrogate the right of Lessee to receive any and all proceeds which are attributable to the taking in eminent domain of business installations, improvements, structures and buildings belonging to Lessee immediately prior to the taking of possession by the condemning authority as said rights are set forth in Section 43 of said lease.

APPROVED BY BOARD OF SUPERVISORS

AUG 27 1963

Gordon T. Neveig
Clerk of the Board
2. SECTION 43 (EMINENT DOMAIN) IS HEREBY AMENDED BY INSERTING
AFTER THE WORD "OR" IN THE FOURTH LINE OF THE SECOND PARA-
GRAPH OF SAID SECTION THE FOLLOWING WORDS:
Structures, buildings, or other improvements belonging
to Lessee immediately prior to the taking of possession
by the condemning authority.

3. All other terms and conditions and covenants to the said
lease are to remain unchanged.

IN WITNESS WHEREOF, County has, by order of its Board
of Supervisors, caused this lease to be subscribed to by the
Chairman of said Board and attested by the Clerk thereof, and
the Lessee has executed the same the day and year first herein-
above written.

DATED      Feb 10, 1964

By:  [Signature]
    President

[Seal]

By:  [Signature]
    Secretary

GORDON T. NESVIG
Clerk of the Board
of Supervisors

By:  [Signature]
    Deputy

APPROVED AS TO FORM:

HAROLD W. KENNEDY
County Counsel

By:  [Signature]
    Deputy

THE COUNTY OF LOS ANGELES

By:  [Signature]
    Chairman of its Board of
    Supervisors