

AMENDMENT NO. 1 TO LEASE FOR PARCEL 81

MARINA DEL REY

File = 15

THIS AMENDMENT TO LEASE made and entered into this 4th
day of October, 1965, /

BY AND BETWEEN

COUNTY OF LOS ANGELES, a body
corporate and politic, 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, Lido Del Rey, Inc., and County entered into a lease
on May 20, 1963, under the terms of which County leased to Lido Del
Rey, Inc., Parcel No. 81 of the Marina del Rey Small Craft Harbor;
and

WHEREAS, on or about June 29, 1965, Lido Del Rey, Inc.,
assigned its entire right, title and interest in and to Parcel No.
81 to Lessee herein; and

WHEREAS, it is the desire of the parties hereto to "transfer"
the lease presently on Parcel No. 81 to Parcel "F" in exchange for
a quitclaim deed from Lessee to County conveying to County all of
Lessee's right, title and interest in and to Parcel No. 81, and as
a part of said exchange transaction it is necessary to amend the
lease on Parcel No. 81 in order to "transfer" said lease to Parcel
"F";

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

1. That certain Lease and Agreement No. 6822 entered into
by and between the County of Los Angeles and Lido Del Rey, Inc., on
or about May 20, 1963, and all amendments or supplements thereto
and all covenants, promises and conditions contained therein
are hereby deemed to apply to that certain real property located in
the Marina del Rey Small Craft Harbor commonly known as Parcel "F"
and legally described in Exhibit "A" attached hereto and incorporated
herein by reference.

APPROVED BY BOARD OF SUPERVISORS

SEP 21 1965

Gordon I. Nesvig
Gordon I. Nesvig
Clerk of the Board

2. As part of this exchange transaction, Lessee shall deliver to County a quitclaim deed conveying to County all of the rights, title and interest of Lessee in and to Parcel No. 81. Upon acceptance of said deed by County, Lessee and County shall be deemed to have released and forever discharged the other from any and all claims, obligations, demands, rights, damages, debts, liabilities, accounts, actions, and causes of action of every kind and nature whatsoever, whether now known or unknown, suspected or unsuspected, which either may have or ever have had against the other arising out of said Lease No. 6822 and any amendments thereto insofar as they pertain to Parcel 81, provided, however, that Lessee shall not be relieved of the obligation to pay any real property taxes levied or assessed against it as the result of its possessory interest in and to Parcel No. 81 on March 1, 1965.

3. This amendment shall become effective as of the date County accepts the abovementioned quitclaim deed from Lessee.

4. Any and all other terms and conditions in the present agreement are hereby reaffirmed and shall remain unaffected and in full force during the term of the agreement and any extensions 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 Clerk thereof, and the Lessee has executed this amendment to lease, or caused it to be duly executed, the day, month and year first above written.

Dated _____, 1965.

By [Signature]

By [Signature]

By [Signature]

By [Signature]

ATTEST:

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, Board of Supervisors

STATE OF CALIFORNIA }
County of Los Angeles } ss.

On this 5th day of October, A. D., 1965, before me GORDON T. NESVIG, Clerk of the Board of Supervisors of the County of Los Angeles, State of California, residing therein, duly commissioned and sworn, personally appeared

BURTON W. CHACE

, known to me to be the Chairman of 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.

GORDON T. NESVIG, Clerk of the Board of Supervisors

By *Burton W. Chace*

Deputy