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AMENDMENT TO LEASE

THIS AMENDMENT TO LEASE made this 5th
day of FEBRUARY, 19 65, by and between the County of
Los Angeles hereinafter referred to as "County" and Louis Rosen,
David L. Wallace and Kiyoto K. Nakaoka

hereinafter referred to as "Lessee" WITNESSETH:

WHEREAS, the parties hereto have heretofore, on the
eleventh day of February, 19 63, entered into
a lease of premises, commonly referred to as Parcel or
Parcels Number twenty-seven (27), Marina del Rey,
consisting of a total of 117,270 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-seventh
day of August, 19 63, adopted a resolution autho-
rizing 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 build-
ings 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. Nesvig

2. SECTION 43 (EMINENT DOMAIN) IS HEREBY AMENDED BY INSERTING AFTER THE WORD "OR" IN THE FOURTH LINE OF THE SECOND PARAGRAPH 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 hereinabove written.

DATED FEB 5, 1965.

Reginald W. Walker

By: [Signature]
President

By: [Signature]
Secretary

(Seal)

ATTEST:

GORDON T. NESVIG
Clerk of the Board
of Supervisors

By MADELINE JOHANN
Deputy

THE COUNTY OF LOS ANGELES

By: GURTON W. CHACE
Chairman of its Board of
Supervisors

APPROVED AS TO FORM:

HAROLD W. KENNEDY
County Counsel

By [Signature]
Deputy