AMENDMENT TO LEASE

THIS AMENDMENT TO LEASE made this 5th day of FEBRUARY, 1965, by and between the County of Los Angeles hereinafter referred to as "County" and Louis Rosen, David L. Wallace and Kiyoto K. Nakaoa hereinafter referred to as "Lessee" WITNESSETH:

WHEREAS, the parties hereto have heretofore, on the eleventh day of February, 1963, 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, 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
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 herein-above written.

DATED FRB 5, 1965.

[Signature]
President

(Seal)

[Signature]
Secretary

ATTEST:
GORDON T. NESVIG
Clerk of the Board of Supervisors

[Signature]
Deputy

[Signature]
Chairman of its Board of Supervisors

APPROVED AS TO FORM:

HAROLD W. KENNEDY
County Counsel

[Signature]
Deputy