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AMENDMENT NO. 4 TO LEASE FOR PARCEL NO. 27
MARINA DEL REY

THIS AMENDMENT TO LEASE made and entered into this 15th
day of November, 1966.

BY AND BETWEEN

COUNTY OF LOS ANGELES, a body
corporate and politic, herein-
after referred to as "County,"

AND

ROSSWALL, INC., a California
corporation, hereinafter
referred to as "Lessee,"

WITNESSETH:

WHEREAS, the predecessors in interest of Lessee and County entered into a lease on February 11, 1963 under the terms of which County leased to Lessee Parcel Number 27 of the Marina del Rey Small Craft Harbor; and

WHEREAS, on or about March 17, 1964, the predecessors in interest of Lessee herein assigned their entire right, title, and interest in and to Parcel Number 27 to Louis Rosen, David L. Wallace, and Kiyoto K. Nakaoka; and

WHEREAS, on or about November 2, 1965, Louis Rosen, David L. Wallace, and Kiyoto K. Nakaoka assigned their entire right, title and interest in and to Parcel 27 to Rosswall, Inc., a California corporation; and

WHEREAS, Rosswall, Inc., a California corporation, entered into a lease and agreement with County on or about October 10, 1966 under the terms of which County leased to said Rosswall, Inc., that property in the Marina del Rey Small Craft Harbor commonly known as Parcel Number 90; and

WHEREAS, as the result of said lease and assignments, Parcel Number 27 and Parcel Number 90 came under common ownership; and

APPROVED BY
BOARD OF SUPERVISORS

NOV 15 1966


James S. Mize

WHEREAS, it is to the best interest of County and Lessee that said Parcels 27 and 90 be combined into one parcel in order that the construction of improvements contemplated by Lessee be developed as a single integrated unit and in order that the administrative procedures of County may be simplified;

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. 6573 entered into by and between the COUNTY OF LOS ANGELES and the predecessors in interest of Lessee on or about February 11, 1963, and 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 and commonly known as Parcel 90, legally described in Exhibit "A" attached hereto and incorporated herein by reference.

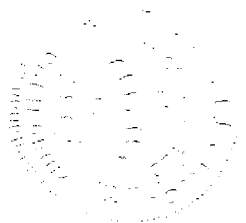
2. That certain leasehold estate covering Parcel 90 created by virtue of that certain Lease and Agreement No. 11386 entered into by and between the COUNTY OF LOS ANGELES and ROSSWALL, INC., a California corporation, on or about October 10, 1966 is hereby merged into the leasehold covered by the said Lease No. 6573 and is thereby extinguished and superseded. The combined leasehold shall be known as Parcel 273 and is described in Exhibit "B" attached hereto and consists of a total of 121,699 square feet.

3. Notwithstanding any provisions of Lease No. 6573 and of Lease No. 11386, it is expressly agreed that the Lessee shall pay as rent for and on account of the real property known as Parcel 273 a total of \$19,039.30 per year, subject to the provisions for holding rental and other rental adjustment provided for in said Lease and Agreement No. 6573 and amendments thereto.

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 _____, 19__.



(SEAL)

ROSSWALL, INC.

By David A. Macklin
President

By Reginald H. Calver
Secretary

ATTEST:

JAMES S. MIZE, Acting Clerk
of the Board of Supervisors

By Madeline Chop
Deputy

COUNTY OF LOS ANGELES

By Robert W. Green
Chairman, Board of Supervisors

APPROVED AS TO FORM:

HAROLD W. KENNEDY,
County Counsel

By _____
Deputy