AMENDMENT NO. 5 TO LEASE FOR PARCEL 27S  
MARINA DEL REY  

THIS AMENDMENT TO LEASE made this 3rd day of March, 1967, 

BY AND BETWEEN  
COUNTY OF LOS ANGELES, hereinafter referred to as "County,"  

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

WITNESSETH:  

WHEREAS, on February 11, 1963, the predecessors in interest of the Lessee and County entered into a lease of certain premises known as Parcel No. 27, Marina del Rey, which premises consisted of a total of 117,270 square feet and are more particularly described in Exhibit "A" attached thereto and incorporated therein; and  

WHEREAS, on October 10, 1966, the Lessee and County entered into a lease of certain premises known as Parcel No. 90, Marina del Rey, which premises consisted of a total of 4,429 square feet and are more particularly described in Exhibit "A" attached thereto and incorporated therein; and  

WHEREAS, on November 15, 1966, the Board of Supervisors approved a merger of Parcels 27 and 90, the combined area having a total of 121,699 square feet and being designated as Parcel 27S; and  

WHEREAS, it is the desire of the County to install traffic lighting standards on a certain portion of said parcel described in particular below; and  

WHEREAS, in order to install said traffic lighting standards it is necessary to amend the aforesaid lease to delete a certain portion of the premises therein and to reduce the rent; and  

WHEREAS, the portion of the demised premises remaining under this lease shall be known as Parcel 27R.  

NOW, THEREFORE, in consideration of the mutual promises and covenants hereinbelow, it is mutually agreed as follows:
1. The total area leased under Lease and Agreement No. 6573 is reduced by 48 square feet. The area now remaining under said lease is legally described in Exhibit "A" attached hereto and incorporated herein by reference.

2. The rental guarantee to cover delinquent rent as provided for in Section 7 is reduced to $4,757.94.

3. The reference to $19,039.30 in the third section of Amendment No. 4 of said lease is hereby deleted and the amount of $19,031.71 substituted therefor.

4. All terms and conditions of the original lease and amendments thereto not specifically amended herein are hereby reaffirmed and shall remain in full force and effect.

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______.

ROSSWELL, INC., a California corp.

By ______________________ President

Attest:

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

By ______________________ Deputy

COUNTY OF LOS ANGELES

By ______________________ Chairman, Board of Supervisors

APPROVED AS TO FORM:

HAROLD W. KENNEDY, County Counsel

By ______________________ Deputy

APPROVED BY BOARD OF SUPERVISORS

DEC 13 1965

JAMES S. MIZE

Clerk of the Board