AMENDMENT NO. 4 TO LEASE FOR PARCEL 44R
MARINA DEL REY

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

BY AND BETWEEN

COUNTY OF LOS ANGELES, herein-after referred to as "County,"

AND

THE FORTY FOUR CORPORATION, a California corporation, herein-after referred to as "Lessee,"

WITNESSETH:

WHEREAS, on April 4, 1963, the predecessors in interest of Lessee and County entered into a lease of certain premises known as Parcel 44, Marina del Rey, which premises consisted of a total of 463,245 square feet and are more particularly described in Exhibit "A" attached thereto and incorporated therein; and

WHEREAS, on August 31, 1965, the predecessors in interest of Lessee and County entered into a lease of certain premises known as Parcel No. 86, Marina del Rey, which premises consisted of a total of 38,500 square feet and are more particularly described in Exhibit "A" attached thereto and incorporated therein; and

WHEREAS, on September 21, 1965, the Board of Supervisors approved a merger of Parcels 44 and 86, the combined area having a total of 501,745 square feet and being designated as Parcel 44R; 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 44S.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained hereinbelow, it is mutually agreed as follows:
1. The total area leased under Lease and Agreement No. 6734 is reduced by 49 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 $10,313.79.

3. The reference to $41,259.08 in the third section of Amendment No. 2 of said lease is hereby deleted and the amount of $41,255.16 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 ______________, 1966

THE FORTY FOUR CORPORATION, a California corporation

By __________________________
President

By __________________________
Secretary

ATTEST:

JAMES S. MIZE, Acting Clerk of the Board of Supervisors
COUNTY OF LOS ANGELES

WINIFRED BERNSTEIN
Deputy

Frank G. Bonelli
Chairman, Board of Supervisors

APPROVED AS TO FORM:

Harold W. Kennedy, County Counsel

By __________________________
Deputy

APPROVED BY BOARD OF SUPERVISORS

Dec 13 1966

JAMES S. MIZE
Clerk of the Board
LEGAL DESCRIPTION

Marina Del Rey
Lease Parcel No. 443 (1st Amendment)

Parcels 721 to 747 inclusive, in the County of Los Angeles, State of California, as shown on Los Angeles County Assessor's Map No. 88, recorded in Book 1, pages 53 to 70 inclusive, of Assessor's Maps, in the office of the Recorder of said county, and the northeasterly 10 feet of Parcels 748 and 749, in said county, as shown on said map.

Excepting therefrom that portion thereof within the following described boundaries:

Commencing at the southwesterly terminus of a curve concave to the west, having a radius of 25 feet, tangent to a line parallel with and 6.5 feet northeasterly, measured at right angles, from the straight line in the northeasterly boundary of said Parcel 740 and tangent to a line parallel with and 0.5 foot southeasterly, measured at right angles, from the straight line in the southeasterly boundary of said last mentioned parcel; thence northwesterly along a radial of said curve 0.5 foot to a point in said last mentioned straight line, said point being the true point of beginning; thence southwesterly along said last mentioned straight line 1.00 foot; thence northwesterly at right angles from said last mentioned straight line 4.00 feet; thence northeasterly parallel with said last mentioned straight line to the easterly boundary of said last mentioned parcel; thence southerly and southwesterly along said easterly and southeasterly boundaries to said true point of beginning.

Reserving and excepting therefrom unto the County of Los Angeles rights of way for sanitary sewer, fire access, storm drain and harbor utility purposes over those portions thereof designated on said map as easements to be reserved by said county for such purposes.

DESCRIPTION APPROVED
February 8, 1967
JOHN A. LAMBIE
County Engineer

By [Signature]
Deputy