AMENDMENT NO. 5 TO LEASE NO. 5691
PARCEL 53 - MARINA DEL REY

THIS AMENDMENT TO LEASE made and entered into this 15th day of August, 1972

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

AND CHRIS-CRAFT PACIFIC, INC., hereinafter referred to as "Lessee,"

WITNESSETH:

WHEREAS, on June 19, 1962, the predecessors in interest of Lessee and County entered into a lease and agreement under the terms of which County leased that certain real property located in the Marina del Rey and known as Parcel 53; and

WHEREAS, Lessee is presently operating a boat repair yard in Marina del Rey; and

WHEREAS, Lessee is not required and does not provide facilities for boat owners to repair their own boats; and

WHEREAS, County is desirous of having such facilities available to serve the many boat owners at the Marina del Rey;

NOW, THEREFORE, in consideration of the mutual agreements, covenants, and conditions contained hereinbelow, the parties and each of them do agree as follows:

1. Section 13 (PERCENTAGE RENTALS) is hereby amended by adding the following subsection:

   (u) ONE PER CENT (1%) of gross receipts from hauling, launching and lay fees for boat owner do-it-yourself activities.
2. Section 50 (SPECIAL PROVISIONS FOR DO-IT-YOURSELF FACILITIES) is hereby added to the lease.

Lessee hereby agrees to provide facilities for boat owners to repair their own boats under the following conditions:

(a) The special facilities for boat owner do-it-yourself facilities shall commence within thirty (30) days from July 1, 1972 and continue for a minimum period of six (6) months. At the end of said six (6) months, Lessee may elect to discontinue this operation in which event this amendment would become null and void. Furthermore, at the end of said six (6) month period, County may elect to proceed with other facilities for a boat owner do-it-yourself facility without any liability on the part of the County.

(b) Lessee will provide seven (7) spaces for do-it-yourself operation on weekends and three (3) spaces during the week, if needed.

(c) Lessee will have hoses and electrical outlets available in the work area.

(d) Boat owners will have the option of bringing their own material, however, Lessee may prohibit boat owners from employing outside labor without Lessee's prior approval.

3. Any and all other terms and conditions contained in said lease shall remain in full force and effect and are hereby reaffirmed.

IN WITNESS WHEREOF, County has, by order of its Board of Supervisors, caused this amendment to lease to be subscribed by the
Chairman of said Board and attested by the Executive Officer-Clerk thereof, and the Lessee has executed the same the day, month and year first hereinabove written.

CHRIS-CRAFT PACIFIC, INC.

By
President

By
Secretary

ATTEST:

JAMES S. MIZE, Executive Officer-Clerk of the Board of Supervisors

By
Deputy

THE COUNTY OF LOS ANGELES

APPROVED AS TO FORM:

JOHN D. MAHARG
County Counsel

By
Chairman, Board of Supervisors

By
Deputy

STATE OF CALIFORNIA
County of Los Angeles

On this 15th day of August, A.D. 1972, before me JAMES S. MIZE, Executive Officer — Clerk of the Board of Supervisors of the County of Los Angeles, State of California, residing therein, duly commissioned and sworn, personally appeared

WARREN M. DORN

known to me to be the Chairman of the Board of Supervisors of the County of Los Angeles and the person who executed the within instrument on behalf of the County therein named, and acknowledged to me that such County executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year of this certificate first above written.

JAMES S. MIZE, Executive Officer — Clerk of the Board of Supervisors

By
Deputy

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

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STATE OF NEW YORK
COUNTY OF New York

On July 24, 1972, before me, the undersigned, a Notary Public in
and for said State, personally appeared Larry Barnett
known to me to be the Vice President, of the corporation
that executed the within instrument, known to me to be the person who
executed the within instrument on behalf of
the corporation therein named, and acknowledged
to me that such corporation executed the within
instrument pursuant to its by-laws or a resolu-
tion of its board of directors.

WITNESS my hand and official seal.

Signature

(Seal)

BARBARA L. ELL
Notary Public, State of New York
No. 51-0196679
Qualify: in New York County
Commission Expires March 30, 1974

STATE OF CALIFORNIA
COUNTY OF Los Angeles

On July 27, 1972, before me, the undersigned, a Notary Public in
and for said State, personally appeared Kenneth Wolf
known to me to be the Assistant Secretary of the corporation
that executed the within instrument, known to me to be the person who
executed the within instrument on behalf of the corporation therein named, and acknowledged to me that such corporation executed the within instrument pursuant to its by-laws or a resolution of its board of directors.

WITNESS my hand and official seal.

Signature

(Seal)

ESTHER SHANE
Notary Public, California
Principal Office in
Los Angeles County
My Commission Expires Feb. 25, 1974