AMENDMENT NO. 1 TO LEASE NO. 4710
PARCEL NO. 56R - MARINA DEL REY

THIS AMENDMENT TO LEASE made this 11th day of
February, 1969,

BY AND BETWEEN

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

AND

MARINA DEL REY ENTERPRISES, INC.,
a California corporation, here-
in after referred to as "Lessee,"

WITNESSETH:

WHEREAS, on the twenty-ninth day of August, 1967, Lessee
and County entered into a lease of those certain premises known
as Parcel No. 56R, Marina del Rey, more particularly described in
Exhibit "A" to said lease and incorporated therein by reference;
and

WHEREAS, the legal description which fully describes the
parcel does not grant Lessee right of way for ingress and egress
over and through certain adjoining leasehold premises; and

WHEREAS, County as owner of said adjoining leasehold prem-
ises proposes to allow Lessee said right of way for ingress and
egress; and

WHEREAS, the Lessee and County have agreed to said right
of way for ingress and egress, it is necessary that the legal
description for said Parcel 56R be revised; and

WHEREAS, as the result of said substitution of legal
descriptions, it is necessary to redesignate the premises covered
by this lease as Parcel No. 56S, Marina del Rey, as provided in
Exhibit "A" attached hereto and incorporated herein by reference;

APPROVED BY
BOARD OF SUPERVISORS

FEB 11 1969
JAMES R. MARK
EXECUTIVE OFFICER
NOW, THEREFORE, in consideration of the mutual promises and covenants of the parties hereto, it is hereby agreed as follows:

1. The legal description of those certain premises now known as Parcel No. 56R, Marina del Rey, as more particularly described in Exhibit "A" of said Lease is hereby deleted and the legal description as described and illustrated in Exhibits "A" and "B" attached hereto and incorporated herein by reference is substituted therefor.

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

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 Executive Officer-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.

MARINA DEL REY ENTERPRISES, INC.

By [Signature]

By [Signature]

ATTEST:

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

By [Signature]

APPROVED AS TO FORM:

JOHN D. MAHARG, County Counsel

By [Signature]