

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

THIS AMENDMENT TO LEASE made this 17<sup>th</sup> 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-  
inafter 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 premises 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 S. Mize*  
JAMES S. MIZE  
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.

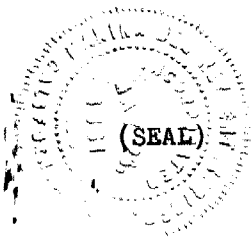
2. Any and all other terms and conditions contained in the lease shall remain in full force and effect and are hereby reaffirmed.

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 Bryant L. Morris Pres.

By Joseph Thomas



ATTEST:

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

By Kathleen Quinlan  
Deputy

THE COUNTY OF LOS ANGELES

By Carol Allen  
Chairman  
Board of Supervisors

APPROVED AS TO FORM:

JOHN D. MAHARG  
County Counsel

By J. D. Maharg  
Deputy