

RECORDED IN OFFICIAL RECORDS AND MAIL TO

Small Craft Harbors
Fiji Way
Marina del Rey, California

3260

Sup. /
App. 11/12/74

BK M4890 PC 544
to 545

FREE T

NOTICE OF AMENDMENT TO LEASE

TO WHOM IT MAY CONCERN:

Please take notice that on the 22nd day of November, 1974, the County of Los Angeles, as Lessor and Del Rey Restaurant Corporation, a California corporation

as Lessee of the following described parcel or parcels of land and water situated within the Marina del Rey Small Craft Harbor of the County of Los Angeles, State of California, previously referred to as Parcel (s) Number _____,

now known as Parcel (s) Number 61, legally described in exhibit

"A" attached hereto and incorporated herein, did enter into an agreement amending that certain indenture of lease dated May 9, 1961 *Dec 19, 1961*

Said original indenture and said agreement of amendment are on file in the official files of the Executive Officer, Board of Supervisors of the County of Los Angeles.

RECORDED IN OFFICIAL RECORDS
OF LOS ANGELES COUNTY, CA
27 MIN. 3 P.M. JAN 10 1975
Recorder's Office

County of Los Angeles
Department of Small Craft Harbors

By Leo Bialis
Leo Bialis, Chief, Lease &
Finance Division

STATE OF CALIFORNIA)
County of Los Angeles) ss.

On this 22nd day of December, A.D., 1974, before me JAMES S. MIZE, Executive Officer and Clerk of the Board of Supervisors of the County of Los Angeles, State of California, residing therein, duly commissioned and sworn, personally appeared LEO BIALIS, known to me to be the Chief, Lease and Finance Division of the Department of Small Craft Harbors 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 and Clerk
of the Board of Supervisors of the County
of Los Angeles

By [Signature]
Deputy



AMENDMENT NO. 7 TO LEASE FOR NO. 5246

PARCEL NO. 61 - MARINA DEL REY

THIS AMENDMENT TO LEASE made this 22nd day of

May, 1961,

BY AND BETWEEN

COUNTY OF LOS ANGELES, hereinafter referred to as "County,"

AND

DEL REY RESTAURANT CORPORATION,

a California corporation

hereinafter referred to as "Lessee,"

WITNESSETH:

WHEREAS, the parties hereto or their predecessors in interest have, on the ninth day of May, 1961, entered into a lease under which Lessee leased from County that certain real property in the Marina del Rey Small Craft Harbor known as Parcel No. 61; and

WHEREAS, the lease contains various sections which the Lessee and Lessor agree should be clarified;

NOW, THEREFORE, in consideration of the mutual promises and covenants of the parties hereto, it is hereby agreed as follows:

1. Section 11 (GROSS RECEIPTS) of said lease is amended by deleting the words "or elsewhere" in the ninth line of the first paragraph.

2. Section 11 (GROSS RECEIPTS) of said lease is further amended by deleting the last paragraph of said section and substituting the following therefor:

"The Director, by policy statement, consistent with recognized and accepted business and accounting practices, and with the approval of the Lessee, Auditor-Controller and County Counsel, may further interpret the term 'gross receipts' as used in this lease."

3. Section 13 (PERCENTAGE RENTALS) of said lease is amended by deleting the last sentence of the first paragraph of said section and substituting the following therefor:

"The Director, by policy statement and with the approval of the Lessee, Auditor-Controller and County Counsel, may further interpret the percentage categories as set forth in this Section 13, with such determination and interpretation to be a guideline in determining the appropriate categories."

4. Section 13 (PERCENTAGE RENTALS) of said lease is further amended by deleting the phrase "and as further defined in Policy Statement No. 21 issued by Director" from Subsections (f), (g) and (s) of said Section.

5. Section 13 (PERCENTAGE RENTALS) of said lease is further amended by deleting the last paragraph of said section and substituting the following therefor:

"Furthermore, where the Director and the Lessee and/or sublessee find that a percentage of gross receipts is not suitable or applicable for a particular activity not otherwise provided for herein, the Director may establish a minimum monthly rental or fee for that activity. Said rental or fee shall be set by the mutual consent of Director and Lessee and shall be reasonable in accordance with the revenue generated by the Lessee and/or sublessee."

6. Section 22 (SUBLEASES, ASSIGNMENTS, TRUST DEED BENEFICIARIES, MORTGAGES AND SUCCESSORS) of said lease is amended by adding the following sentence to the end of the first paragraph of Subsection C (Assignments) of said section:

"Said consent will not be unreasonably withheld."

7. The effective date of this amendment shall be the first day of the month following execution by the Chairman of the Board of Supervisors.

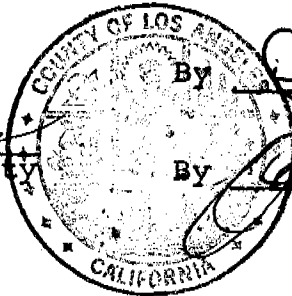
8. Any and all other terms and conditions contained in said lease shall remain in full force and effect and are hereby reaffirmed.

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.

ATTEST:

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

By *Catherine Quermoz*
Deputy



DEL REY RESTAURANT CORPORATION

By *Diana G. ...*
Pres.

By *...*
Vice Pres.

APPROVED AS TO FORM:

JOHN H. LARSON
County Counsel

By *Robert W. Rodolf*
Deputy

COUNTY OF LOS ANGELES

By *K. Hahn*
Chairman, Board of Supervisors

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

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James S. Mize
JAMES S. MIZE
EXECUTIVE OFFICER

STATE OF CALIFORNIA

County of Los Angeles

SS

On this 22nd day of November, A.D., 19 74, 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

K. HAHN

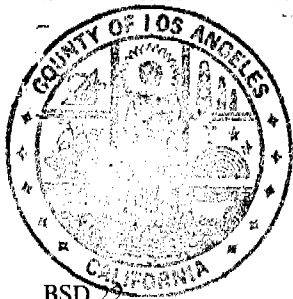
_____, known to me to be the Chairman of the Board of Supervisors of the County of Los Angeles and the person who executed the within instrument on behalf of the County therein named, and acknowledged to me that such County executed the same.

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 *Catherine Querson*

Deputy



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