AMENDMENT TO LEASE

THIS AMENDMENT TO LEASE made this 15th day of May, 1964, by and between the COUNTY OF LOS ANGELES, hereinafter referred to as "County," and THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, Los Angeles, California, 90024, hereinafter referred to as "Lessee,"

WITH RESPECT:

WHEREAS, the parties hereto have heretofore, on the 29th day of August, 1962, entered into a lease of premises, commonly referred to as Parcel No. 65, Marina del Rey, consisting of a total of 26,656 square feet and situated in the Marina del Rey Small Craft Harbor of the County of Los Angeles, State of California, more particularly described in Exhibit "A" attached thereto and incorporated herein; and

WHEREAS, the parties hereto, and to the aforementioned Lease, dated the 29th day of August, 1962, entered into an agreement dated the 25th day of September, 1962, amending said Lease dated the 29th day of August, 1962; and

WHEREAS, the Board of Supervisors on the 25th day of February, 1964, adopted a resolution authorizing certain amendments to the provisions of the said Lease;

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

1. SECTION 14 OR SECTION 14-1/2 (WHICHEVER IS APPLICABLE) (RENT RESPECTATION TO MEET LEGAL REQUIREMENTS) IS HEREBY DELETED IN ITS ENTIRETY AND THE FOLLOWING SUBSTITUTED:

Section 504 of the Bond Resolution described in Section 46 of this Lease requires that each Lease provide
thereof, and the Lessee has executed the same the day and
year first hereinabove written.

THE REGENTS OF THE UNIVERSITY
OF CALIFORNIA

By

THE COUNTY OF LOS ANGELES

WARREN M. DORN

By Chairman of its
Board of Supervisors

GORDON T. NESVIG

Clerk of the
Board of Supervisors

WINIFRED BERNSTEIN

By Deputy

APPROVED AS TO FORM:

HAROLD W. KENNEDY,
County Counsel

By Deputy

APPROVED AS TO FORM:

ASSISTANT COUNSEL OF THE REGENTS
OF THE UNIVERSITY OF CALIFORNIA