AMENDMENT No. 2 TO LEASE FOR PARCEL No. 65
MARINA DEL REY

THIS AMENDMENT TO LEASE made and entered into this __________ day of __________, 19 __________.

BY AND BETWEEN COUNTY OF LOS ANGELES, a body corporate and politic, hereinafter referred to as "County,"

AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, hereinafter referred to as "Lessee,"

WITNESSETH:

WHEREAS, Lessee and County entered into a lease on August 29, 1962, under the terms of which County leased to Lessee Parcel Number 65 of the Marina del Rey Small Craft Harbor; and

WHEREAS, The Regents of the University of California entered into a lease and agreement with County on or about November 1, 1966, under the terms of which County leased to The Regents of the University of California that property in the Marina del Rey Small Craft Harbor commonly known as Parcel Number 92; and

WHEREAS, as the result of said leases, Parcel Number 65 and Parcel Number 92 came under common ownership; and

WHEREAS, it is to the best interest of County and Lessee that said Parcels 65 and 92 be combined into one parcel in order that the construction of improvements contemplated by Lessee be developed as a single, integrated unit and in order that the administrative procedures of County may be simplified;

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

APPROVED BY
BOARD OF SUPERVISORS
JAN 3 1967

James S. Mazi
1. That certain Lease and Agreement No. 6051 entered into by and between the COUNTY OF LOS ANGELES and THE REGENTS OF THE UNIVERSITY OF CALIFORNIA on or about August 29, 1962, and supplements thereto and all covenants, promises and conditions contained therein are hereby deemed to apply to that certain real property located in the Marina del Rey Small Craft Harbor and commonly known as Parcel 92, legally described in Exhibit "A" attached hereto and incorporated herein by reference.

2. That certain leasehold estate covering Parcel 92 created by virtue of that certain Lease and Agreement No. 11552 entered into by and between the COUNTY OF LOS ANGELES and THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, on or about November 1, 1966, is hereby merged into the leasehold covered by the said Lease No. 6051 and is thereby extinguished and superseded. The combined leasehold shall be known as Parcel 65R and is described in Exhibit "B" attached hereto and consists of a total of 35,915 square feet.

3. Notwithstanding any provisions of Lease No. 6051 and of Lease No. 11552, it is expressly agreed that the Lessee shall pay as rent for and on account of the real property known as Parcel 65R the following amount: $0.08 per square foot of land area per year and $0.06 per square foot of water area per year or a total of $2,688.02 per year, subject to the provisions for holding rental and other rental adjustment provided for in said Lease and Agreement No. 6051 and amendments thereto.

4. Any and all other terms and conditions in the present agreement are hereby reaffirmed and shall remain unaffected and in full force during the term of the agreement and any extensions thereof.

2.
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 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.

Dated ___________________, 19___

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

By ________________________________

THE COUNTY OF LOS ANGELES

By ________________________________

ATTEST:

JAMES E. MIZE

Supervisors of the County of Los Angeles, State of California, residing therein, duly commissioned personally appeared.

FRANK G. BONELLI

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

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

JAMES E. MIZE, Clerk of the Board of Supervisors

By _______________