AMENDMENT NO. 2 TO LEASE NO. 11525 -
PARCEL 75 - MARINA DEL REY

THIS AMENDMENT TO LEASE made and entered into this 27th
day of June, 1967

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

AND
DEL REY PROFESSIONAL ASSOCIATION,
hereinafter referred to as "Lessee",

WITNESSETH:

WHEREAS, County and the predecessor in interest of lessee
entered into a Lease and Agreement on October 27, 1966 under the
terms of which County leased to lessee certain real property in
the Marina del Rey commonly known as Parcel 75; and

WHEREAS, said predecessor in interest, a joint venture con-
sisting of seventeen individuals, assigned its right, title and
interest in and to said lease to a general partnership composed
of the same seventeen individuals; and

WHEREAS, said partnership was formed on January 1, 1967 by
means of a partnership agreement entered into by all of said
partners; and

WHEREAS, said partnership agreement provides various means
by which partnership interests can be transferred and sets forth
the circumstances under which a partner can be expelled; and

WHEREAS, said partnership agreement also provides for an
Executive Committee which shall have exclusive control over the
business of the partnership and the power to sign all contracts; and

WHEREAS, it is in the interest of County that County at all
times be notified of any changes in the membership of the partner-
ship and in the membership of the Executive Committee;
NOW, THEREFORE, in consideration of the consent of County to
the aforesaid assignment to the said partnership, the parties
agree as follows:

1. Lessee agrees to notify the Department of Real Estate
Management, Administration Building, Fiji Way, Marina del Rey,
California 90292, of any and all changes during the term of this
lease in the identity of members of the partnership and members of
the Executive Committee of the partnership. Such notification
shall consist of submitting to County the names of persons who for
any reason terminate their association with the partnership and/or
the Executive Committee and the names of persons at any time added
to and made a member of the partnership and/or the Executive
Committee. Lessee shall also file with County any amendments,
modifications, changes, or supplements that may be made to the
partnership agreement heretofore submitted to County.

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.

COUNTY OF LOS ANGELES

By Chairmao, Board of Supervisors

DEL REY PROFESSIONAL ASSOCIATION

By

General Partners and members of
the Executive Committee authorize
to bind the Partnership.
On this [date] day of [date], A.D., 19[67], before me JAMES S. MIZE, Clerk of the Board of Supervisors of the County of Los Angeles, State of California, residing therein, duly commissioned and sworn, personally appeared

FRANK G. BONELLI

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, Clerk of the Board of Supervisors

By ___________________________ Deputy