

1 AMENDMENT NO. 2 TO LEASE NO. 11525 -

2 PARCEL 75 - MARINA DEL REY

3
4 THIS AMENDMENT TO LEASE made and entered into this 27th
5 day of June, 1967

6 BY AND BETWEEN

7 COUNTY OF LOS ANGELES, a body
8 corporate and politic, herein-
after referred to as "County",

9 AND

10 DEL REY PROFESSIONAL ASSOCIATION,
11 hereinafter referred to as
"Lessee",

12 WITNESSETH:

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

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

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

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

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

30 WHEREAS, it is in the interest of County that County at all
31 times be notified of any changes in the membership of the partner-
32 ship and in the membership of the Executive Committee;

HAROLD W. KENNEDY, COUNTY COUNSEL
548 HALL OF ADMINISTRATION
LOS ANGELES, CALIFORNIA 90012
MADISON 5-3611

1 NOW, THEREFORE, in consideration of the consent of County to
2 the aforesaid assignment to the said partnership, the parties
3 agree as follows:

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

16 IN WITNESS WHEREOF, the COUNTY OF LOS ANGELES, by order of
17 its Board of Supervisors, has caused this amendment to lease to be
18 executed on its behalf by the Chairman of said Board and attested
19 by the Clerk thereof, and the lessee has executed this amendment
20 to lease, or caused it to be duly executed, the day, month and year
21 first above written.

22 COUNTY OF LOS ANGELES

23 ATTEST:
24 JAMES S. MIZE, Clerk
25 Board of Supervisors

By [Signature]
Chairman, Board of Supervisors

26 By [Signature]
Deputy

27 DEL REY PROFESSIONAL ASSOCIATION

28 By [Signature]
29 [Signature]
30 [Signature]

30 APPROVED AS TO FORM:
31 HAROLD W. KENNEDY
32 County Counsel

By [Signature]
Deputy

General Partners and members of
the Executive Committee authorized
to bind the Partnership.

HAROLD W. KENNEDY, COUNTY COUNSEL
648 HALL OF ADMINISTRATION
LOS ANGELES, CALIFORNIA 90012
MADISON 5-3611

STATE OF CALIFORNIA }
County of Los Angeles } ss.

On this 27th day of June, A. D., 1967, 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 Wendell Bernstein