



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

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

19 COUNTY OF LOS ANGELES  
20 By: Frankly Donelle  
Chairman of Board of Supervisors

21 ATTEST:  
22 JAMES S. MIZE, Clerk  
Board of Supervisors

23 By: Wendell Bernstein  
24 Deputy

25 DEL REY PROFESSIONAL ASSOCIATION  
26 By: Jack W. Morgan  
27 Frederic H. Kelly  
28 Blair C. Hiller  
29 R. Paul St. Amant  
30 General Partners and members of  
the Executive Committee authorized  
31 to bind the Partnership

29 APPROVED AS TO FORM:  
30 HAROLD W. KENNEDY  
County Counsel  
31 By: H. W. Kennedy  
32 Deputy

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 W. J. Bonelli