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AMENDMENT TO LEASE

THIS AMENDMENT TO LEASE made this 7th day of August, 1964, by and between the County of Los Angeles, hereinafter referred to as "County," and Roy Norris, Harold Wiseman and Jerry B. Epstein, hereinafter referred to as "Lessee," as assignees of Morris Appleman, Norman Beck and Jerry B. Epstein; WITNESSETH:

WHEREAS, on May 4, 1962, the predecessors in interest of the Lessee and County entered into a lease of certain premises known as Parcel(s) No. 23 and 24, Marina del Rey, which premises consist of a total of 1,101,750 square feet and are more particularly described in Exhibit "A" attached thereto and incorporated therein, and;

WHEREAS, it is to the mutual benefit of the parties hereto to divide the existing leaseholds into smaller leaseholds, and;

WHEREAS, in order to implement the division of said leases, it is necessary to amend the aforesaid lease to delete a certain portion of the premises demised therein;

NOW, THEREFORE, in consideration of the mutual premises and covenants contained hereinbelow, it is mutually agreed as follows:

1. The total area leased to lessee in the original lease dated May 4, 1962, is hereby reduced 120,921 square feet. The area remaining under said lease is legally described in Exhibit "A" attached hereto and incorporated herein by reference.
2. The reference to \$760,000 in the first paragraph of Section 5 of said lease is hereby deleted and the amount of \$400,000 substituted therefor.

APPROVED BY BOARD OF SUPERVISORS

AUG 4 1964

GORDON I. NESVIR

3. The reference to \$103,424.10 in the fourth paragraph of Section 12 of said lease is hereby deleted and the amount of \$93,145.82 substituted therefor.
4. The effective date of this amendment shall be August 1, 1964.
5. All terms and conditions of the original lease not explicitly inconsistent with the foregoing shall remain in full force and effect.

Dated August 7, 1964.

Roy Norris
Roy Norris

Harold Wiseman
Harold Wiseman

Jerry B. Epstein
Jerry B. Epstein

(CORPORATE SEAL)

GORDON T. NESVIG

Clerk of the Board of Supervisors

(SEAL)

By WINIFRED BERNSTEIN
Deputy

THE COUNTY OF LOS ANGELES

APPROVED AS TO FORM:

HAROLD W. KENNEDY
County Counsel

By WARREN M. DORN
Chairman of its Board of Supervisors

By _____
Deputy