

Recording requests
and please return to:
Small Craft Harbors
Fiji Way
Marina del Rey, Calif.

Sup. # 6

NOTICE OF AMENDMENT TO LEASE

TO WHOM IT MAY CONCERN:

Please take notice that on the 27th day of February, 1968,
the County of Los Angeles, as Lessor and Wend Investment Company, a
joint venture

as Lessee of the following described parcel or parcels of land and water
situated within the Marina del Rey Small Craft Harbor of the County of
Los Angeles, State of California, hereinafter sometimes referred to as
Parcel or Parcels Number 23S and 24 legally
described in exhibit "A" attached hereto and incorporated herein, did
enter into an agreement amending that certain indenture of lease dated
May 4, 1962.

Said original indenture and said agreement of amendment are on file
in the official files of the Clerk of the Board of Supervisors of the
County of Los Angeles.

County of Los Angeles
Department of Small Craft Harbors

STATE OF CALIFORNIA)
) ss.
County of Los Angeles)

By _____
Harbor Controller

On this _____ day of _____, A.D., 19____, 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 LEO BIALIS, known to me to be the Harbor
Controller of the Department of Small Craft Harbors 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

AMENDMENT NO. 6 TO LEASE NO. 5576
PARCELS 23S AND 24R, MARINA DEL REY

THIS AMENDMENT TO LEASE made and entered into this 27th
day of FEBRUARY, 1968,

BY AND BETWEEN

COUNTY OF LOS ANGELES, hereinafter
called "County"

AND

WEND INVESTMENT COMPANY, a joint
venture, hereinafter called,
"LESSEE,"

WITNESSETH:

WHEREAS, on May 4, 1962, the predecessors in interest of the Lessee and County entered into a lease of certain premises known as Parcels 23 and 24, Marina del Rey, which premises consisted of a total of 1,101,750 square feet and are more particularly described in Exhibit "A" attached thereto and incorporated therein; and

WHEREAS, on August 7, 1964, the County and Lessee entered into an Amendment to Lease, whereby the total area leased to Lessee in the original lease was reduced by 120,921 square feet, certain other provisions were amended, and a new lease running to the same term was entered into between Lessee and County for the area so deleted, now known as Parcel 100, Marina del Rey; and

WHEREAS, on September 24, 1965, the County and Lessee entered into an Amendment to Lease, whereby the total area of said lease was again reduced by 170,510 square feet and an additional lease running to the same term was entered into between Lessee and County for the area so deleted, now known as Parcel 101, Marina del Rey; and

WHEREAS, it is the desire of the County to install traffic lighting standards on a certain portion of said parcel described in particular below; and

WITNESSED AND
CORRECTED BY

DEC 18 1966

WHEREAS, in order to install said traffic lighting standards, it is necessary to amend the aforesaid lease to delete a certain portion of the premises therein and to reduce the rent; and

WHEREAS, the portion of the demised premises remaining under this lease shall be known as Parcels 23S and 24S;

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

1. The total area under Lease and Agreement No. 5576 is reduced by 316 square feet. The area now remaining under said lease is legally described in Exhibit "A" attached hereto and incorporated herein by reference.
2. The rental guarantee to cover delinquent rent as provided for in Section 7 is reduced to \$19,655.21.
3. The reference to \$78,652.47 in the fourth paragraph of Amendment No. 5 to this lease, dated September 24, 1965, is hereby deleted and the amount of \$78,620.87 is substituted therefor.
4. All terms and conditions of the original lease and amendments thereto not specifically amended herein are hereby reaffirmed and shall remain in full force and effect.

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 February 13, 1968.

ATTEST:

JAMES S. MIZE, Clerk of the Board of Supervisors

By Wendell Steinlein
Deputy

APPROVED AS TO FORM:

JOHN D. MAHARG,
County Counsel

By John D. Maharg
Deputy

WEND INVESTMENT COMPANY, a joint venture

By Ray Dorr

By Al Dick

By _____

COUNTY OF LOS ANGELES

By Frank B. Rowley
Chairman, Board of Supervisors

STATE OF CALIFORNIA }
County of Los Angeles } ss.

On this 26th day of February, A. D., 1968, 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 Winged Beethoven

GS 114

Deputy

TO 447 C
(Individual)



STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } ss.

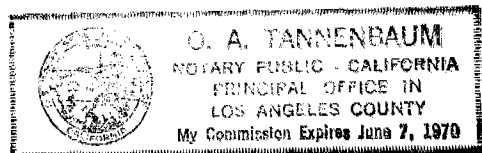
On February 13, 1968 before me, the undersigned, a Notary Public in and for said State, personally appeared Al Dick, Roy Norris and Jerry E. Stein

known to me to be the person s whose name s are subscribed to the within instrument and acknowledged that they executed the same.

WITNESS my hand and official seal.

Signature O. A. Tannenbaum

Name (Typed or Printed)



(This area for official notarial seal)