THIS AMENDMENT TO LEASE is made and entered into this 13th day of July, 2009 (the "Effective Date"),

BY AND BETWEEN

COUNTY OF LOS ANGELES
hereinafter referred to as "County,"

AND

MARINA PROPERTIES COMPANY, a partnership, hereinafter referred to as "Lessee."

WITNESSETH:

WHEREAS, County and Lessee's predecessor in interest entered into Lease No. 6001 under the terms of which County leased to Lessee's predecessor in interest that certain real property located in the Marina del Rey Small Craft Harbor, County of Los Angeles, State of California, now commonly known as Parcel 22R, which leasehold premises (the "Premises") are more particularly described in Exhibit "A" attached to and incorporated in said lease, as amended (the lease and all amendments are collectively hereinafter referred to as the "Lease"); and

WHEREAS, Section 15 of said Lease provides that as of June 1, 1997, and as of June 1st of every tenth (10th) year thereafter (the "Rental Adjustment Date"), the square foot rental, all categories of percentage rentals, and liability insurance requirements (collectively the "Adjusted Rentals") shall be readjusted by Lessee and County in accordance with the standards established in said Section 15; and

WHEREAS, Section 15 further provides that such readjustments shall be accomplished by agreement of the parties and in the event such agreement cannot be reached, the readjustments shall be settled by binding arbitration in the manner set forth at length in said Section 15; and

WHEREAS, the parties hereto have determined that there shall be no adjustment to the square foot rental or any category of percentage rental and have reached
agreement with respect to the liability insurance requirements for the remaining part of
the ten (10) year period commencing on June 1, 2007 (the "2007 Rental Adjustment
Date");

NOW, THEREFORE, in consideration of the mutual agreements, covenants and
restrictions contained herein, the parties, and each of them, agree as follows:

1. **Insurance.** Commencing as of the Effective Date, Sections 25 through 28 of
said Lease are deleted in their entirety and the following substituted therefor:

25. **INDEMNITY CLAUSE.**

Lessee shall indemnify, defend and hold the County, its Special Districts, elected
and appointed officers, employees and agents harmless from and against all liability,
including, but not limited to, demands, claims, actions, fees, costs and expenses
(including attorney and expert witness fees), arising from or connected with Lessee, its
members, agents and invitees, operations and use of the Premises.

26. **INSURANCE REQUIREMENTS.**

Without limiting Lessee's indemnification of County and during the term of this
Lease, Lessee shall provide and maintain the following insurance specified in this Lease.
Such insurance shall be primary to and not contributing with any other insurance or self-
insurance programs maintained by County, and such coverage shall be provided and
maintained at Lessee's own expense.

A. General Liability Insurance (written on ISO policy form CG00 01 or its
equivalent) and endorsed to name County as an additional insured, with
limits of not less than the following:

- General Aggregate: $5 million
- Products/Completed Operations Aggregate: $5 million
- Personal and Advertising Injury: $5 million
- Each Occurrence: $2 million

B. Automobile Liability Insurance (written on ISO form CA 00 01 or its
equivalent) with a limit of liability of not less than $1 million for each
accident and providing coverage for all "owned", "hired" and "non-owned" vehicles, or coverage for "any auto". If and when valet parking services are provided at the Premises, Lessee shall provide Garagekeeper's Legal Liability coverage (written on ISO form CA 99 37 or its equivalent) with limits of not less than $3 million for this location.

C. Workers' Compensation and Employers' Liability insurance providing workers compensation benefits, as required by the Labor Code of the State of California and for which Lessee is responsible. If Lessee's employees will be engaged in maritime employment, coverage shall provide workers compensation benefits as required by the U.S. Longshore and Harbor Workers' Compensation Act, Jones Act or any other federal law for which Lessee is responsible.

In all cases, the above insurance shall also include Employers' Liability coverage with limits of not less than the following:

Each Accident: $1 million
Disease - policy limit: $1 million
Disease - each employee: $1 million

D. Commercial Property Insurance. Such Insurance:

1. Shall cover damage to Premises, including improvements and betterments, from perils covered by the Causes-of-Loss Special Form (ISO form CP 10 30 or its equivalent), including earthquake (if Lessee deems it reasonable), Ordinance or Law Coverage and Business Interruption equal to two (2) years' annual rent;

2. Shall be written for the full replacement value of the property, with a deductible no greater than $250,000 or 5% of the property value, whichever is less; and

3. Upon the occurrence of any loss, the proceeds of such insurance shall be held by County in trust for the named insureds as their interests appear. In the event of such loss, Lessee shall be obligated to rebuild or replace the destroyed or damaged buildings, structures, equipment and improvements to the full satisfaction of the County. Said obligation to rebuild or replace is not dependent upon the existence of insurance. County shall
reimburse Lessee for said rebuilding or replacement out of and to the full extent of the proceeds of said insurance as payments are required for said purposes. Any surplus proceeds after said rebuilding or replacement shall be distributed to the named insureds as their interests may appear.

E. Liquor Liability Insurance If and when the manufacture, distribution or service of alcoholic beverages occurs in the Premises, Lessee also shall provide Liquor Liability insurance (written on ISO policy form CG 00 33 or 34 or their equivalent) with limits of not less than $5 million per occurrence and $10 million aggregate. If written on a "claims made" form, the coverage shall also provide an extended two (2) year reporting period commencing upon the expiration or earlier termination of this Lease, or replacement coverage shall be maintained until such time.

27. MISCELLANEOUS INSURANCE PROVISIONS.

A. Waiver of Subrogation: Lessee shall obtain appropriate endorsements upon all insurance policies waiving subrogation by the insurer(s) against County.

B. Evidence of Insurance: Certificate(s) or other evidence of coverage satisfactory to County shall be delivered to County prior to the Effective Date. Such certificates or other evidence shall:

1. Specifically identify this Lease.
2. Clearly evidence all coverages required in this Lease.
3. Contain the express condition that insurer will use its best efforts to give written notice by mail to County at least thirty (30) days in advance of cancellation for all policies evidenced on the certificate of insurance.
4. Identify any deductibles or self-insured retentions exceeding $25,000.

C. Review of Insurance Requirements: Throughout the term of this Lease and upon notice to Lessee, County may review and adjust at any time the types and limits of insurance required under this Lease to a commercially reasonable level. Insurance is to be provided by insurers acceptable to the
County with an A.M. Best rating of not less than A:VII, unless otherwise approved by County.

D. Failure to Maintain Coverage: Failure by Lessee to maintain the required insurance, or to provide evidence of insurance coverage acceptable to County, shall constitute a material breach of this Lease.

E. Notification of Incidents, Claims, or Suits: Lessee shall report to County any accident or incident relating to services performed under this Lease that involves injury or property damage, which might reasonably be thought to result in the filing of a claim or lawsuit against Lessee and/or County. Such report shall be made in writing within 72 hours of Lessee's knowledge of such occurrence.

F. Compensation for County Costs: In the event that Lessee fails to comply with any of the indemnification or insurance requirements of this Lease, and such failure to comply results in any costs to County, Lessee shall pay full compensation for all reasonable costs incurred by County.

28. [INTENTIONALLY OMITTED.]

2. Miscellaneous. Except as herein specifically amended, all terms, conditions and provisions of the Lease shall be and continue to remain in full force and effect and are unmodified, and each of the parties hereto reaffirms and reacknowledges its respective obligations under the Lease as amended hereby.
IN WITNESS WHEREOF, County has, by order of its Board of Supervisors, caused this Amendment to Lease to be subscribed by the Chair of said Board and attested by the Executive Officer thereof, and the Lessee, or its duly authorized representative, has executed the same.

LESSEE:

MARINA PROPERTIES COMPANY, a partnership

By: 

Its: PARTNER

COUNTY OF LOS ANGELES

By: 

Chair, Board of Supervisors

ATTEST:

SACHI A. HAMAI,
Executive Officer of the Board of Supervisors

By: 

Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By: 

Deputy

I hereby certify that pursuant to Section 25103 of the Government Code, delivery of this document has been made.

SACHI A. HAMAI
Executive Officer
Clerk of the Board of Supervisors

By: 

Deputy

ADOPTED

BOARD OF SUPERVISORS

24 -- JUL 13, 2010

SACHI A. HAMAI
EXECUTIVE OFFICER