AMENDMENT NO. 5 TO LEASE FOR PARCEL 27S MARINA DEL REY

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THIS AMENDMENT TO LEASE made this 3 cd day of Worch,

BY AND BETWEEN

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

AND

ROSSWALL, INC., a California #5
corporation, hereinafter
referred to as "Lessee,"

WITNESSETH:

WHEREAS, on February 11, 1963, the predecessors in interest of the Lessee and County entered into a lease of certain premises known as Parcel No. 27, Marina del Rey, which premises consisted of a total of 117,270 square feet and are more particularly described in Exhibit "A" attached thereto and incorporated therein; and

WHEREAS, on October 10, 1966, the Lessee and County entered into a lease of certain premises known as Parcel No. 90, Marina del Rey, which premises consisted of a total of 4,429 square feet and are more particularly described in Exhibit "A" attached thereto and incorporated therein; and

WHEREAS, on November 15, 1966, the Board of Supervisors approved a merger of Parcels 27 and 90, the combined area having a total of 121,699 square feet and being designated as Parcel 27S; 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

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 Parcel 27R.

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

1. The total area leased under Lease and Agreement No. 6573 is reduced by 48 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 \$4,757.94.
- 3. The reference to \$19,039.30 in the third section of Amendment No. 4 of said lease is hereby deleted and the amount of \$19,031.71 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			
		ROSSI	WALL, INC., a Cali	lfornia corp.
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(SEAL)		Ву	Kingah Mil	President Lakarta
ATTEST:			l	Secretary
	IZE, Acting Clerk rd of Supervisors	COUNT	TY OF LOS ANGELES	
By Wi	INIFRED BEKNSTEIN	Bv Bv	FRANK G. BONE	LLI

APPROVED AS TO FORM:

HAROLD W. KENNEDY, County Counsel

Deputy

APPROVED BY BOARD OF SUPERVISORS

Chairman, Board of Supervisors

DEC 13 1966