

MAR - 8 1994

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Director
Los Angeles County
Department of Beaches and Harbors
13837 Fiji Way
Marina del Rey, CA 90292

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LOS ANGELES COUNTY REGISTRAR - RECORDER

MEMORANDUM OF LEASE AMENDMENT NO. 4 TO LEASE NO. 10665 -
PARCEL 33R - MARINA DEL REY

This Memorandum of Lease Amendment ("Memorandum") is made as of November 23, 1993, by the County of Los Angeles ("County") and Marina Investment Company, a joint venture ("MIC"), who agree as follows:

1. MIC is the lessee under that certain Lease No. 10665, by and between the County, as lessor, and MIC, as lessee, as modified by the March 4, 1974, December 21, 1976, and February 17, 1987 lease amendments ("Amended Lease").

2. The Amended Lease affects the property described in Exhibit A to the Amended Lease as Parcel 33R, Marina del Rey, Los Angeles County, California ("Premises").

3. The Amended Lease has been further modified by an unrecorded lease amendment executed by the parties on November 23, 1993 ("Fourth Amendment").

4. The Fourth Amendment modifies the Amended Lease by allowing the guest docks on the Premises to be used for charter boat activities, subject to the limitation that the use of the guest docks for this purpose be connected with the use of the restaurant.

5. This Memorandum is not intended to change any terms of the Amended Lease, as amended by the Fourth Amendment, and therefore, any inconsistency between the two documents shall be resolved by

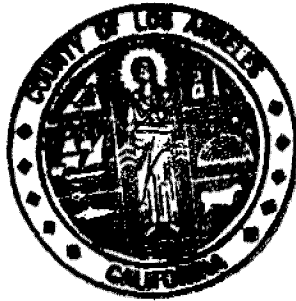
recognizing the Amended Lease, as amended by the Fourth Amendment, as the prevailing document.

COUNTY OF LOS ANGELES

ATTEST: LARRY J. MONTEILH
EXECUTIVE OFFICER —
CLERK OF THE BOARD OF SUPERVISORS

By Sylvia J. Villalobos, Deputy

By Edward D. Edelman
Chairman, Board of Supervisors



MARINA INVESTMENT COMPANY

By Louis A. Rezzonico, Jr.
Louis A. Rezzonico, Jr.
General Partner

By Eva Rezzonico Amsel
Eva Rezzonico Amsel, as
General Partner of Rezzonico
Investment Company, General
Partner

APPROVED AS TO FORM
DE WITT W. CLINTON, County Counsel

BY Robert W. Rodolf
DEPUTY

CERTIFICATE OF EXECUTIVE OFFICER-CLERK

On this 23rd day of November, 1993, pursuant to Section 25103 of the Government Code, the undersigned Executive Officer-Clerk of the Board of Supervisors, certifies that on this date a copy of this document was delivered to the Chairman of the Board of Supervisors of the County of Los Angeles.



Larry J. Monteilh
Executive Officer-Clerk
of the Board of Supervisors

By: *Lupino J. Villalobos*
Deputy

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

On this _____ day of _____, 1993, before me, personally appeared _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

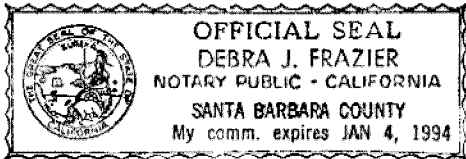
[SEAL]

Notary Public in and for the
State of California

State of California)
County of Santa Barbara) SS:

I, Debra J. Frazier, a Notary Public, in and for the County and State aforesaid do hereby certify that LOUIS A. REZZONICO, JR., a joint venturer in **MARINA INVESTMENT COMPANY**, a joint venture, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his own and the joint venture's free and voluntary act, for the uses and purposes herein set forth.

Given under my hand and notarial seal this 10th of September, 1993.



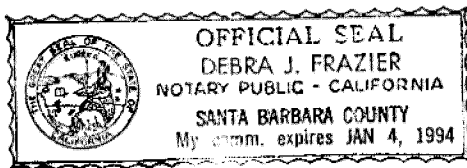
Debra J. Frazier
Notary Public

My Commission Expires:
January 4, 1994

State of California)
County of Santa Barbara) SS:

I, Debra J. Frazier, a Notary Public, in and for the County and State aforesaid do hereby certify that EVA REZZONICO, General Partner of **REZZONICO INVESTMENT COMPANY**, a California limited partnership which is a joint venturer in **MARINA INVESTMENT COMPANY**, a joint venture, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such General Partner, appeared before me this day in person and acknowledged that she signed and delivered said instrument as her own free and voluntary act of said limited partnership and joint venture for the uses and purposes therein set forth.

Given under my hand and notarial seal this 9th of September, 1993.



Debra J. Frazier
Notary Public

My Commission Expires:
January 4, 1994