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IN WITNESS WHEREOF, the parties have caused this document to be duly executed with all formalities required by law as of the date first stated above.

HERITAGE ARCHITECTURE AND PLANNING
(formerly known as Architect Milford Wayne Donaldson, FAIA, Inc.), a California corporation

JUNE 16, 2005

By P. David Marshall
President
P. DAVID MARSHALL
(Type or Print Name)

16 JUNE, 2005

By Eileen Grace C. Magno
Secretary
EILEEN GRACE C. MAGNO
(Type or Print Name)

"Consultant"

CITY OF LONG BEACH, a municipal corporation

June 30, 2005

By Christine J. Shippey ASSISTANT
City Manager

"City"

EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.

This Second Amendment to Agreement No. 28619 is approved as to form
6/22, 2005.

ROBERT E. SHANNON, City Attorney

By D. H. Hinn
Senior Deputy

Robert E. Shannon
City Attorney of Long Beach
333 West Ocean Boulevard
Long Beach, California 90802-4664
Telephone (562) 570-2200