OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

SECOND AMENDMENT TO LEASE NO. 27371

THIS SECOND AMENDMENT TO LEASE NO. 27371 is made and entered, in duplicate, as of December 10, 2008 for reference purposes only, pursuant to minute order adopted by the City Council of the City of Long Beach at its meeting on December 10, 2009

WHEREAS, on April 20, 1995, by minute order, the City Council of the City of Long Beach approved a lease between GREATER LONG BEACH GIRL SCOUT COUNCIL, a California nonprofit corporation ("Tenant"), whose address is 4040 Bellflower Boulevard, Long Beach, California 90808 and the CITY OF LONG BEACH, a municipal corporation ("Landlord") and authorized the City Manager to execute the same. Pursuant to said authorization, the parties hereto executed a lease for a twenty (20) year term; and

WHEREAS, Tenant has notified the City of Tenant's name change from Greater Long Beach Girl Scout Council, a California nonprofit corporation to Girl Scouts of Greater Los Angeles; and

WHEREAS, the parties desire to reflect the name change in Lease No. 27371;

NOW, THEREFORE, in consideration of the mutual terms, covenants and conditions in Lease No. 27371 and herein, the parties agree as follows:

- 1. The above recitals are true and correct and are incorporated herein by this reference.
- 2. Tenant's name is Girl Scouts of Greater Los Angeles, a California nonprofit corporation.
- Except as expressly amended herein, all of the terms covenants, and conditions in Lease No. 27371 are ratified and conformed and shall remain in full force and effect.

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| 1 | IN WITNESS WHEREOF the parties have executed this document with all | |
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| 2 | formalities required by law as of the date stated above. | |
| 3 4 | | GIRL SCOUTS OF GREATER LOS ANGELES, a California nonprofit corporation |
| 5 | Date: July 23 , 2009 | |
| 6 | Date: | 0 |
| 7 | | "Tenant" |
| 8 | Date: 3.3, 2009 | corporation Assistant City Manager |
| 10 | | By City Manager |
| 11 | | "Landford" EXECUTED FURSUANT TO SECTION 301 OF THE CITY CHARTER. |
| 12 | | |
| 13 | 4/. | Lease No. 27371 is approved as to form |
| 14 | on7/25,200 4 . | DODERT E CLIANINONI Cit. Alternati |
| 15 | | ROBERT E. SHANNON, City Attorney |
| 16 | | By: Meyer Deputy City Attorney |
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