RECORDING REQUESTED BY AND WHEN RECORDED MAIL TO:

City of Long Beach Harbor Department 4801 Airport Plaza Drive Long Beach, California 90815 Attn: Real Estate Department

15383 MEMORANDUM OF GROUND LEASE AMENDMENT

This Memorandum of Ground Lease Amendment (this "Memorandum of Amendment") is made as of ____August 13 ___, 2019 by the City of Long Beach, a municipal corporation ("Lessor"), and the CITY OF LONG BEACH, a municipal corporation acting by and through its Board of Harbor Commissioners ("Lessee").

RECITALS

A. Lessor and Long Beach Airport Business Park, a California general partnership ("Original Tenant") entered into that certain Lease Agreement (Parcel 2 of Parcel Map No. 17454 Business Park) (Portion of Parcel 7 of Parcel Map No. 15307) dated as of December 15, 1986 (the "Original Ground Lease"), a short form of which was recorded on December 16, 1986 as Instrument No. 86-1750032 in the Official Records of Los Angeles County ("Original Memorandum of Lease"), pursuant to which Lessor leased to Original Tenant certain real property located in the City of Long Beach, County of Los Angeles, State of California, and more particularly described in Exhibit A attached hereto (the "Property"). The Original Ground Lease was amended by that certain Amendment to Ground Lease (Parcel 2 of Parcel Map 17454) dated as of July 12, 2004.

B. Concurrently herewith, Lessor and Lessee are executing that certain Second Amendment to Ground Lease (the "Second Amendment"). The parties hereto desire to

execute this Memorandum of Amendment to provide constructive notice of the extended term of the Ground Lease pursuant to the Second Amendment.

MEMORANDUM

For good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereto memorialize as follows:

- 1. <u>Lease Term</u>. The term of the Ground Lease is extended to and including June 30, 2069, subject to earlier termination as provided in the Ground Lease.
- 3. <u>Miscellaneous</u>. Subject to this Memorandum of Amendment, the Original Memorandum of Lease continues in full force and effect. This Memorandum of Amendment may be executed in counterparts which, when taken together, shall constitute a single agreement.

 [signature page follows]

This Memorandum has been duly executed by the undersigned as of the date first written above.

LESSOR

CITY OF LONG BEACH, a municipal corporation

Tom Mod	ica	
Assistant	City	Manager By:

EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER City Manager

LESSEE:

CITY OF LONG BEACH, a municipal corporation acting by and through its Board of Harbor Commissioners

By:_

Name:

rero Coepes

Its:

SKELDTINE Director

CHARLES PARKIN, City Attorney

Bv

Deputy

APPROVED AS TO FORM AND RETURNED

AUG 08 2019

Charles PARKIN, City Attorney Charles M. Vale

PRINCIPAL DEPLITY CITY ATTOO

EXHIBIT "A"

LEGAL DESCRIPTION

Real property in the City of Long Beach, County of Los Angeles, State of California, described as follows:

PARCEL 2 OF PARCEL MAP 17454, IN THE CITY OF LONG BEACH, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP FILED IN BOOK 191 PAGES 55 AND 56 OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

EXCEPT THEREFROM ALL OIL, GAS AND OTHER HYDROCARBON SUBSTANCES IN AND UNDER OR WHICH MAY BE PRODUCED OR SAVED FROM SAID LAND, WITHOUT RIGHT OF SURFACE ENTRY, AS TO LOT 9 OF TRACT NO. 10548.

ALSO EXCEPT THEREFROM ALL OIL, GAS AND OTHER HYDROCARBON SUBSTANCES IN AND UNDER OR THAT MAY BE PRODUCED FROM A DEPTH OF 500 FEET BELOW THE SURFACE OF SAID LAND, WITHOUT RIGHT OF ENTRY UPON THE SURFACE OF SAID LAND, FOR THE PURPOSES OF MINING, DRILLING, EXPLORING OR EXTRACTING SUCH OIL, GAS AND OTHER HYDROCARBON SUBSTANCES OR OTHER USE OR RIGHTS IN OR TO ANY PORTION OF THE SURFACE OF SAID LAND TO A DEPTH OF 500 FEET BELOW THE SURFACE HEREOF, BUT WITH THE RIGHT TO DRILL INTO, LOCATE WELLS AND PRODUCE OIL, GAS AND OTHER HYDROCARBON SUBSTANCES FROM ANY PORTION OF SAID LAND WHICH LIES BELOW 500 FEET FROM THE SURFACE THEREOF, AS RESERVED IN THE DEED FROM MONTANA LAND COMPANY, RECORDED IN BOOK 32094 PAGE 1, OFFICIAL RECORDS AND AS PROVIDED IN DECREE RECORDED IN BOOK 43923 PAGE 236, OFFICIAL RECORDS, NEXT HEREIN REFERRED TO AS TO LOT 66 OF TRACT NO. 8084.

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
STATE OF CALIFORNIA) COUNTY OF LOS ANGELES)
On 8 13 2019 before me, MILAGRO ANAMADO, a notary public, personally appeared MARIO CORDERO,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s)
is/are subscribed to the within instrument and acknowledged to me that he/she/they
executed the same in his/her/their authorized capacity(ies), and that by his/her/their
signature(s) on the instrument the person(s), or the entity upon behalf of which the
person(s) acted, executed the instrument.
I certify under PENALTY OF PERJURY under the laws of the State of California that
the foregoing paragraph is true and correct.
WITNESS my hand and official seal.
(AFFIX NOTARIAL SEAL) NOTARY PUBLIC

MILAGRO ALVARADO Notary Public – California Los Angeles County Commission # 2202073 My Comm. Expires Jul 19, 2021 A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STA	TE OF CALI	FORNIA)		
COU	INTY OF LC	os angeles) ss.)		
On .	AUGUST	29,2019	_ before me,	JESSICA N.R. DELA ROSA,	a
nota	ry public, p	ersonally appeare	d TOM	MODICA	_,
who	proved to m	ne on the basis of	satisfactory ev	vidence to be the person() whose name(X)
(IS) ar	e subscribed	d to the within i	nstrument and	d acknowledged to me that he she/the	¥
exec	uted the sa	me in His h or/th o	ir authorized	capacity() and that by (his) her/the	ir
signa	ature(🔇 on	the instrument th	e person(🗷),	or the entity upon behalf of which the	ıe
perso	on (x) acted, o	executed the instru	ıment.		
I cer	tify under P	PENALTY OF PE	RJURY unde	er the laws of the State of California th	at
the f	oregoing par	ragraph is true and	l correct.		
WIT	NESS my ha	and and official se	al.		
(AFF	TX NOTARL	AL SEAL)		NOTARY PUBLIC	
₹ ₩601~\$	HOT LC	SICA N.R. DELA ROSA COMM. # 2269619 FARY PUBLIC • CALIFORNIA OS ANGELES COUNTY TIMM. Exp. DEC. 4, 2022			