

1 SECOND AGREEMENT AMENDING
2 RECREATION PARK OIL AND GAS LEASE
3

4 KNOW ALL MEN BY THESE PRESENTS: That the following
5 agreement is made and entered into this 5th day of March
6 _____, 1970, by and

7 BETWEEN CITY OF LONG BEACH, a municipal
8 corporation,

9 and

10 ALAMITOS LAND COMPANY, a California
11 corporation, (hereinafter referred
to collectively as "Lessors"),

12 AND HERBELL OIL EXPLORATION COMPANY,
13 a limited partnership, (hereinafter
referred to as "Lessee"),

14 W I T N E S S E T H:
15

16 Under date of September 6, 1962, City of Long Beach
17 and Alamitos Land Company, as lessors, and J. A. Campbell,
18 H. H. Herder and Herbell Oil Exploration Company, a general
19 partnership, as lessee, entered into that certain Recreation
20 Park Oil and Gas Lease, hereinafter referred to as "said lease".

21 By an assignment dated September 6, 1962, all right,
22 title and interest of J. A. Campbell, H. H. Herder and Herbell
23 Oil Exploration Company, a general partnership, the lessee in
24 said lease, was assigned, transferred and conveyed to Herbell
25 Oil Exploration Company, a limited partnership formed under the
26 laws of the State of California by a Limited Partnership Agree-
27 ment made and entered into as of the 6th day of September, 1962,
28 and Ralph K. Campbell, M. D., Malcolm E. Campbell and H. H.
29 Herder are now the general partners in said limited partnership.

30 The First Agreement Amending Recreation Park Oil and
31 Gas Lease, dated September 15, 1959, settled certain differences
32 among the parties. Such amendment inadvertently contained an

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600 CITY HALL
LONG BEACH, CALIFORNIA 90802
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1 error which this amendment corrects.

2 NOW, THEREFORE, in consideration of the mutual cove-
3 nants and agreements herein contained, the parties hereto agree
4 as follows:

5 1. Subparagraph (2) of Subdivision A of Paragraph 12,
6 Section II of the Accounting Procedure, Exhibit "C" of said
7 lease, as amended by the First Agreement Amending Recreation
8 Park Oil and Gas Lease, is corrected to read:

9 "(2) One Hundred Twenty Dollars (\$120.00)
10 per well per month for the first five
11 (5) producing wells."

12 The above amendment of said Subparagraph (2) shall be
13 effective retroactively to January 1, 1969.

14 2. This agreement shall become effective _____
15 March 5, 1970, and said lease, as hereby
16 corrected, shall continue in full force and effect.

17
18 IN WITNESS WHEREOF the parties hereto have executed
19 this Second Agreement Amending Recreation Park Oil and Gas Lease
20 as of the day and year first herein written.

21
22 HERBELL OIL EXPLORATION COMPANY,
23 a limited partnership

24 By *AA Anderson*
25 General Partner

26 LESSEE

27
28
29 CITY OF LONG BEACH, a municipal
30 corporation

31 By *James J. Mansley*
32 City Manager

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ALAMITOS LAND COMPANY, a
California corporation

By *Samuel Luff*
President

By *Daniel D. Veighbace*
Secretary

LESSORS

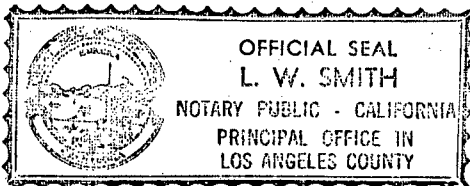
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.

On February 2, 1970, before me, the undersigned, a Notary Public of the State of California, personally appeared H. H. Herder, known to me to be a general partner of the partnership that executed the within instrument, and acknowledged to me that such partnership executed the same.

WITNESS my hand and official seal.

L. W. Smith

Notary Public of the State of
California



My Commission Expires January 16, 1971

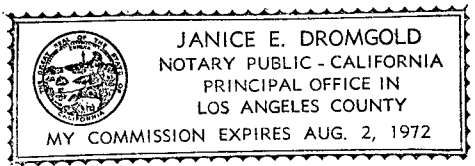
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.

On March 5, 1970, before me, the undersigned, a Notary Public of the State of California, personally appeared JOHN R. MANSELL, known to me to be the City Manager of the City of Long Beach, the municipal corporation that executed the within instrument, known to me to be the

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1 person who executed the within instrument on behalf of the
2 municipal corporation therein named, and acknowledged to me that
3 such corporation executed the same.

4 WITNESS my hand and official seal.



5 Janice E. Dromgold

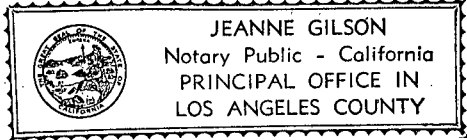
6 Notary Public of the State of
7 California

8 My Commission Expires August 2, 1972

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

14 On January 27, 1970, before me, the
15 undersigned, a Notary Public of the State of California, person-
16 ally appeared Llewellyn Bixby, Jr., known to me to
17 be the President, and Darrell Neighbors,
18 known to me to be the Secretary of ALAMITOS
19 LAND COMPANY, the corporation that executed the within instru-
20 ment, and known to me to be the person(s) who executed the
21 within instrument on behalf of the corporation herein named,
22 and acknowledged to me that such corporation executed the same.

23 WITNESS my hand and official seal.



24
25 Jeanne Gilson

26 **Jeanne Gilson**
27 Notary Public of the State of
28 California


29 My Commission Expires April 26, 1970

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The foregoing Second Agreement Amending Recreation
Park Oil and Gas Lease is hereby approved as to form this
24th day of February, 1970.

LEONARD PUTNAM, City Attorney

By  Deputy

LEONARD PUTNAM
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