

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

THIRD AMENDMENT TO LEASE NO. 28350

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THIS THIRD AMENDMENT TO LEASE NO. 28350 is made and entered, in duplicate as of December 2, 2015, for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting held on December 1, 2015, by and between THE BOLDER GROUP, INC., a California corporation ("Tenant"), and the CITY OF LONG BEACH, a municipal corporation ("City" or "Landlord").

WHEREAS, the parties executed Lease Agreement No. 28350, dated July 1, 2003, wherein City agreed to lease real property to Tenant for a term of six (6) years; and

WHEREAS, the parties executed the First Amendment dated July 20, 2009, which extended the term to September 30, 2014; and

WHEREAS, the parties executed the Second Amendment dated May 9, 2012, which extended the term to December 31, 2015; and

WHEREAS, the parties now desire to extend the term for an additional six (6) months with the option to extend an additional six (6) months if necessary;

NOW, THEREFORE, in consideration of the mutual terms and conditions in Lease No. 28350 and herein, the parties agree as follows:

1. Section 2 of Lease No. 28350 is deleted and amended in its entirety to read as follows:

"2. TERM. The term of this Lease shall be extended for an additional six (6) months, through June 30, 2016."

2. Except as expressly amended herein, all terms and conditions in Lease No. 28350 are ratified and confirmed and shall remain in full force and effect.

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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 herein.

THE BOLDER GROUP, INC., a California corporation

DEC 7, 2015

By [Signature]
Name KENNETH W. WALKER
Title PRESIDENT/SECRETARY

DEC 7, 2015

By [Signature]
Name DANNY MAHONEY
Title VICE PRESIDENT

"Tenant"

CITY OF LONG BEACH, a municipal corporation

December 24, 2015

By [Signature]
City Manager
EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER

"City" Assistant City Manager

This Third Amendment to Lease No. 28350 is approved as to form on

12/14, 2015.

CHARLES PARKIN, City Attorney

By [Signature]
Deputy