

THIRD AMENDMENT TO SUBLEASE NO. 23972

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This Third Amendment to Sublease No. 23972 ("Amendment") is made and entered, in duplicate, pursuant to a minute order adopted by the City Council of the City of Long Beach on April 17, 2012, by and between the CITY OF LONG BEACH, a municipal corporation ("Sublessee") and MILLION AIR NORTH, INC., a California corporation ("Sublessor"), as successor-in-interest to Long Beach Million Air, Inc. ("Original Sublessor").

WHEREAS, Original Sublessor and Sublessee previously entered into a Sublease dated May 13, 2005. Sublessor thereafter succeeded to Original Sublessor's interests in the Sublease. Sublessor and Sublessee entered into (i) a First Amendment to Sublease dated April 28, 2008, and (ii) a Second Amendment to Sublease dated February 3, 2010 (collectively, the "Sublease"); and

WHEREAS, Sublessor and Sublessee now desire to amend the Sublease to extend the term of the Sublease;

NOW, THEREFORE, Sublessor and Sublessee mutually agree as follows:

- 1. This Amendment shall be effective as of the date on which this Amendment is executed by both parties (the "Effective Date").
- 2. The term of the Sublease shall expire on April 30, 2017, unless the Master Lease (as defined in the Sublease) terminates sooner, in which case the term of this Sublease shall be co-terminous with the Master Lease.
- 3. Effective May 1, 2012 and continuing through the remainder of the term, monthly rent shall be Three Thousand Eight Hundred Ninety-Three Dollars (\$3,893).
- 4. All terms, covenants, and conditions of the Sublease, except as amended herein, shall remain unchanged and in full force and effect.

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

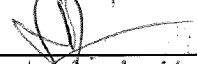
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IN WITNESS WHEREOF, the parties hereto have executed this Second
Amendment.

"Sublessee"

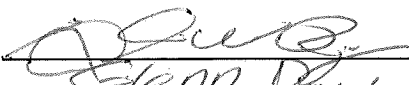
CITY OF LONG BEACH, a municipal corporation

By:  Assistant City Manager
Name: Patrick H. West EXECUTED PURSUANT
Title: City Manager TO SECTION 301 OF
THE CITY CHARTER.

Date: 5.22, 2012

"Sublessor"

MILLION AIR NORTH, INC.,
a California corporation

By: 
Name: Glenn Ray
Title: President

Date: May 1, 2012

By: _____
Name: _____
Title: _____

Date: _____, 2012

Approved as to form this 3 day of May, 2012.

ROBERT E. SHANNON, City Attorney

By: 
Deputy

05-01892