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

FOURTH AMENDMENT TO LEASE NO. 28948

THIS FOURTH AMENDMENT TO LEASE NO. 28948 ("Amendment") is made and entered, in duplicate, as of August 1, 2009, for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on July 21, 2009, by and between PATRICIA ANN WATERS ("Landlord"), as successor-in-interest to the Exemption Trust of the Joseph Donald Waters and Patricia Ann Waters Family Trust, and the CITY OF LONG BEACH, a municipal corporation ("Tenant").

WHEREAS, Landlord (or it predecessor-in-interest) and Tenant entered into that certain Lease No. 28948 (including all addenda and amendments thereto, the "Lease") dated for reference purposes as of October 1, 2004; and

WHEREAS, the parties desire to extend the term of the Lease;

NOW, THEREFORE, in consideration of the mutual terms, covenants and conditions contained in the Lease and herein, the parties agree as follows:

- 1. The term of the Lease shall be extended commencing on November 1, 2009 and shall end on October 31, 2010, subject to two (2) additional extension options of one year each exercisable by Tenant.
- 2. Landlord and Tenant hereby agree that the amount of rent currently paid by Tenant to Landlord under Section 6 of the Lease shall remain unchanged.
- 3. Except as expressly amended herein, all terms, covenants and conditions in the Lease are ratified and confirmed and shall remain in full force and effect. Capitalized terms used herein without definition shall have the meanings ascribed to them in the Lease.

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