

ORDER NO.

An Order of the Board of Harbor Commissioners of the City of Los Angeles fixing the compensation to be paid by CONOCOPHILLIPS COMPANY ("Tenant"), pursuant to Permit No. 309, for the five-year period commencing June 13, 2011 and ending June 12, 2016.

WHEREAS, Permit No. 309 provides for resetting compensation every five years; and

WHEREAS, the Board of Harbor Commissioners and Tenant have agreed on compensation to be paid by Tenant during the five-year period commencing June 13, 2011 and ending June 12, 2016;

NOW, THEREFORE, IT IS HEREBY ORDERED by the Board of Harbor Commissioners of the City of Los Angeles as follows:

Section 1. For the period commencing June 13, 2011 and ending June 12, 2016, Tenant shall pay in advance to City as rental for the use of the premises the sum of Twenty-seven Thousand Three Hundred Ninety Dollars (\$27,390) each and every year.

Section 2. Except as herein provided, each and every one of the covenants, terms and conditions of Permit No. 309 shall be and remain in full force and effect.

Section 3. The Board Secretary shall certify to the adoption of this Order by the Board of Harbor Commissioners of the City of Los Angeles.

I HEREBY CERTIFY that the foregoing Order was adopted by the Board of Harbor Commissioners of the City of Los Angeles at its meeting held _____.

ROSE M. DWORSHAK
Board Secretary

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TRANSMITTAL 1

The undersigned Tenant hereby consents to the foregoing readjustment of compensation for use of the premises granted by Permit No. 309 granted by the Board of Harbor Commissioners of the City of Los Angeles and agrees to pay the Board the sums hereunder during the period commencing June 13, 2011 and ending June 12, 2016.

CONOCOPHILLIPS COMPANY

Dated: May 25, 2011

By Bill A. Hallett
Bill A. Hallett - Attorney-in-Fact
(Print/Type Name and Title)

Attest: Mona D. Hebert
Mona D. Hebert Senior Agent
(Print/Type Name and Title)

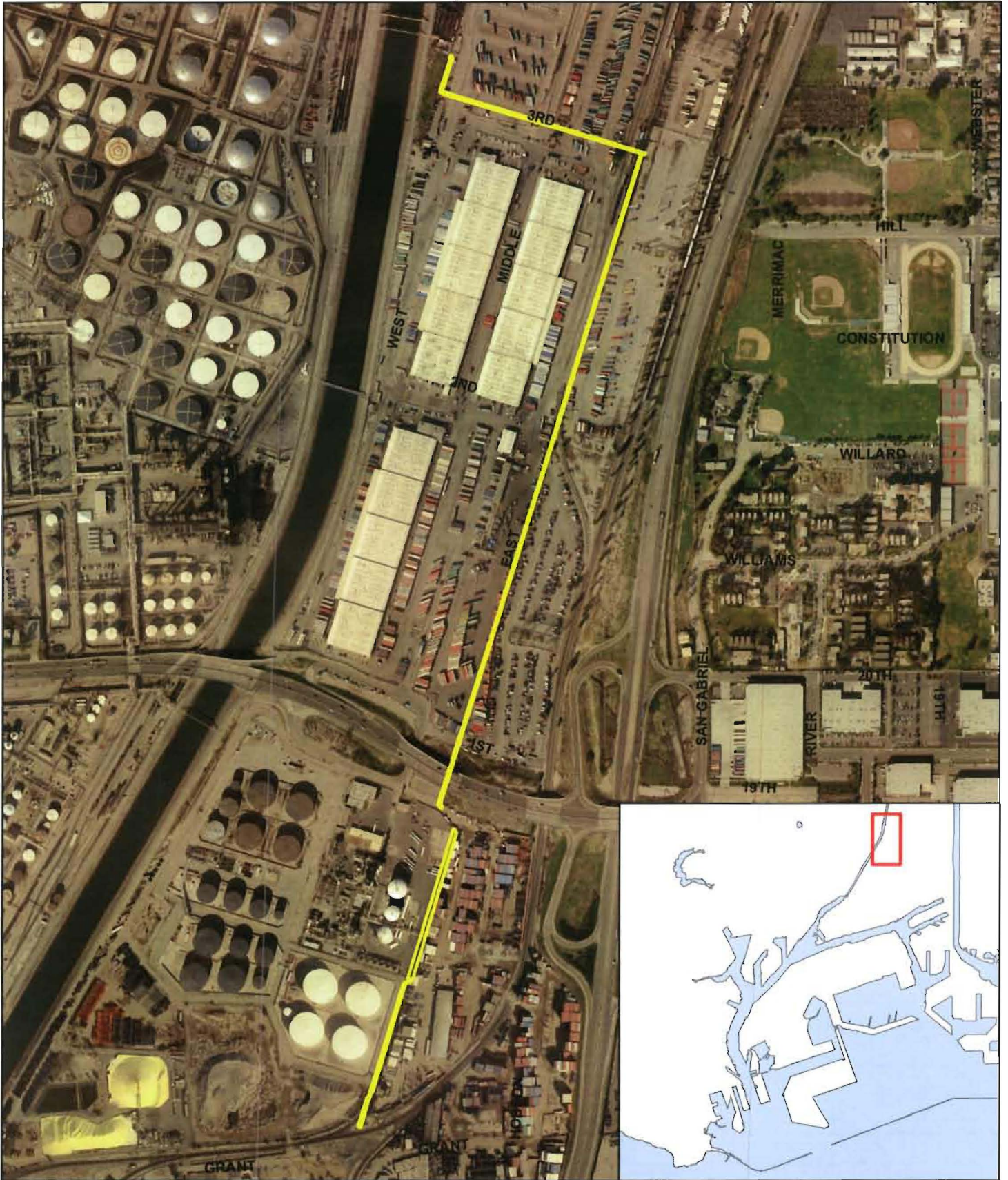
APPROVED AS TO FORM

May 31, 2011
CARMEN A. TRUTANICH, City Attorney

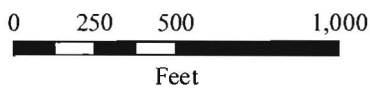
By [Signature]
KENNETH F. MATTFELD, Deputy

SYO/dls
4/18/11

ConocoPhillips Permit No. 309



TRANSMITTAL 2



Harbor Department
Planning & Economic Development
Map Produced 5/2011

