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An Order of the Board of Harbor Commissioners of the City of Los Angeles consenting to the assignment of Permit No. 930 from THE JANKOVICH COMPANY ("JANKOVICH") to TJC CA, LLC ("TJC CA").

WHEREAS, JANKOVICH is the tenant under Permit No. 930 ("Permit No. 930" or "Permit") which Permit has been amended by a First Amendment and Second Amendment; (All references herein to Permit No. 930 shall include said amendments);

WHEREAS, JANKOVICH has requested consent to assign its right, title and interest under the Permit to TJC CA;

WHEREAS, in connection with the requested assignment, NORTHSTAR ENERGY, LLC has executed a written Guaranty in favor of the City, which, among other things, irrevocably and unconditionally guarantees the full and timely payment and performance of the debts, obligations, covenants, conditions and liability (monetary and non-monetary) of tenant (TJC CA) under the Permit from the commencement (Effective Date) of the Permit and including any period of holdover or during under any extension of the Permit if any options to extend are exercised;

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

- Section 1. City consents to the assignment of Permit No. 930 from THE JANKOVICH COMPANY TO TJC CA, LLC, a Washington Limited Company, which consent is conditioned upon:
 - (a) The execution by NorthStar Energy, LLC of a written Guaranty in favor of City which, among other things, irrevocably and unconditionally guarantees the full and timely payment and performance of the debts, obligations, covenants, conditions and liability (monetary and non-monetary) of TJC CA, LLC as tenant under the Permit (including under any extension of the Permit and also during any period of holdover;
 - (b) TJC CA agrees to be bound by all of the terms and conditions of Permit No. 930 and assume all of the obligations of JANKOVICH as tenant, thereunder;
 - (c) The consent to the assignment described in this Order shall not be deemed as a consent to any other transfer under Permit No 930; and
 - (d) City's consent shall not waive any of City's rights. .

Section 2. This Order shall not become effective until the conditions of the Order are met.

Section 3. Except as herein provided, each and every one of the covenants, terms and conditions of Permit No. 930 shall remain in full force and effect.

HEREBY CERTIFY that the foregoing
Order was adopted by the Board of Harbor
Commissioners of the City of Los Angeles
at its meeting held on
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AMBER N. KLESGES
Board Secretary

APPROVED AS TO FORM AND LEGALITY

MICHAEL N. FEUER, City Attorney JANNA B. SIDLEY, General Counsel

ESTELLE M. BRAAF, Deputy