

SECOND AMENDMENT
TO FOREIGN TRADE ZONE OPERATING AGREEMENT NO. 08-2729
BETWEEN THE CITY OF LOS ANGELES AND
HOWARD HARTRY, INC.

THIS SECOND AMENDMENT to Agreement No. 08-2729 is made between the CITY OF LOS ANGELES, a municipal corporation (hereinafter called "City"), acting by and through its Board of Harbor Commissioners (hereafter called "Board"), and HOWARD HARTRY INC. (hereafter called "Operator").

WHEREAS, City and Operator wish to extend the Term of Agreement No. 08-2729 for an additional five (5) years; and

NOW, THEREFORE, BE IT RESOLVED, that Agreement No. 08-2729 between the City of Los Angeles and Howard Hartry Inc., be hereby amended as follows:

1. ARTICLE II, Section 2.03 Term of Agreement, the initial term of this Agreement shall be extended an additional five (5) years beginning on May 1, 2014 and ending on April 30, 2019.

Except as amended herein, all remaining terms and conditions of Agreement No. 08-2729 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Second Amendment to Agreement No. 08-2729 on the date to the left of their respective signatures.

Dated: _____, 2014

THE CITY OF LOS ANGELES, by its
Board of Harbor Commissioners

By _____
Executive Director

Attest _____
Board Secretary

Dated: January 6, 2014

HOWARD HARTRY INC.

By Michael A. Roldan

MICHAEL A. ROLDAN, VICE PRES.
(Print/Type Name and Title)

Attest Robert L. Hartry

ROBERT L. HARTRY PRES.
(Print/Type Name and Title)

APPROVED AS TO FORM AND LEGALITY

February 4, 2014

MICHAEL N. FEUER, City Attorney

JANNA B. SIDLEY, General Counsel

By [Signature]

HELEN J. SOK, Deputy City Attorney