

ORDINANCE NO. 475

AN ORDINANCE AUTHORIZING AND APPROVING
THE FIRST ADDENDUM OF LEASE WITH WALLACE
HOLM ARCHITECTS, INC.

THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT
DISTRICT DO ORDAIN AS FOLLOWS:

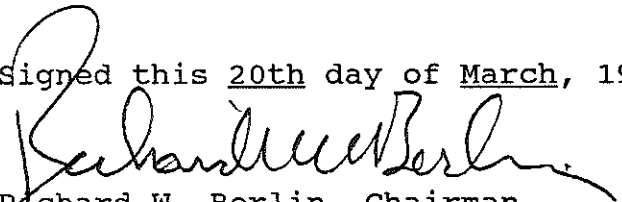
SECTION I: That an agreement between the Monterey Peninsula Airport District, a public corporation of the State of California, and Wallace Holm Architects, Inc., is hereby authorized and approved, subject to the conditions, provisions and considerations set forth in said agreement which is on file in the District Office.

SECTION II: That the Chairman of the Board of Directors of said District is hereby authorized to execute and deliver said agreement to Wallace Holm Architects, Inc., named in said agreement as "Lessee", on behalf of said District and that the Secretary of said District is authorized to affix thereto the Official Seal of the said District.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE
MONTEREY PENINSULA AIRPORT DISTRICT: This 20th day of March,
1991, by the following roll call vote:

AYES:	DIRECTORS:	Faul, Haskell, Nakamura, Searle, Chairman Berlin
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	None

Signed this 20th day of March, 1991


Richard W. Berlin, Chairman

A T T E S T


Barbara Sadler
District Secretary