

**AMENDMENT NO. 1 TO THE LEASE (LEASE NO. 1265)
BETWEEN THE COUNTY OF SAN MATEO AND
BRIUS, LLC**

THIS AMENDMENT TO THE LEASE AGREEMENT, entered into this _____ day of April, 2014, by and between the COUNTY OF SAN MATEO, hereinafter called "County," and Eretz Trousdale Properties, LLC, a California limited liability company ("Lessor");

W I T N E S S E T H:

WHEREAS, the County entered into a lease agreement, Lease No. 1265 (the "Lease"), dated July 1, 2003, with California Trousedale LLC and 1100 Trousedale LLC (together, the "Former Lessors") whereby County leased from Former Lessors certain real property situated in the City of Burlingame, California, consisting of Assessor's Parcel Number 025-150-080 and the improvements thereon (the "Premises") which the County uses to operate the Burlingame Long Term Care facility, part of the San Mateo Medical Center; and

WHEREAS, the Former Lessors subsequently sold the Premises to Lessor; and

WHEREAS, the County and Brius, LLC, a California limited liability company ("Brius"), an affiliate of Lessor, entered into an Operations Management Agreement, dated June 19, 2012 (the "Management Agreement"), whereby Brius is managing the Facility (as defined in the Management Agreement) on the Premises for the County from the Operations Transfer Date to the Transition Date (as defined in the Management Agreement); and

WHEREAS, Management Agreement was conditioned upon amendment of the terms of the Lease consistent with the terms of the Management Agreement, and the County and Brius have since reached an agreement to extend the term of the Management Agreement through September 30, 2020; and

WHEREAS, the County and Lessor now wish to amend the Lease in order to make it consistent with the changes described above and the terms of the Management Agreement.

NOW, THEREFORE, IT IS HEREBY AGREED BY THE PARTIES HERETO AS FOLLOWS:

1. Section 3, **TERM**, of the Lease, including each subsection thereof, is deleted and

replaced as follows:

- 3. TERM.** The Term of this lease shall commence on July 1, 2003, and continue through the term of the Management Agreement. This lease shall only terminate if the Management Agreement is terminated pursuant to the terms of the Management Agreement.
- 2. All other terms and conditions of the lease agreement dated July 1, 2003, between the County and Lessor shall remain in full force and effect.**

IN WITNESS WHEREOF, the parties hereto, by their duly authorized representatives, have affixed their hands.

COUNTY OF SAN MATEO

By: _____
Its: President, Board of Supervisors

ATTESTED:

Clerk of the Board

RESOLUTION NO. _____

Date: _____

ERETZ TROUSDALE PROPERTIES, LLC
By: SYR Real Estate Holdings, LLC

By: [Signature]
Signature

Shlomo Rechnik
Printed Name

Date: April 4, 2014