Resolution 14—11

Regarding the Assignment of Huck Finn Sportfishing Lease to Princeton Pantry, LLC of the San Mateo County Harbor District

Dereas, Huck Finn Sportfishing. leases the premises known as Parcel 2 of the concessionaire's building located at Pillar Point Harbor, El Granada, California, and

Dereas, Huck Finn Sportfishing now desires to assign its Master Lease to Princeton Pantry, LLC, a California limited liability corporation, and

Bhereas, Princeton Pantry, LLC desires to accept the assignment thereof and all terms and conditions of said Master Lease, and

Dhereas, San Mateo County Harbor District is the lessor under said Master Lease.

Therefore, be it resolved that San Mateo County Harbor District hereby consents to the assignment of said Master Lease, and all rights and obligations thereunder, to Princeton Pantry, LLC, on condition that Princeton Pantry, LLC executes a written Agreement of Assignment with Huck Finn Sportfishing agreeing that Princeton Pantry, LLC shall be bound by all of the terms and conditions of the Master Lease as amended.

Approved this 3rd day of August, 2011 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For:Bernardo, Padreddii, Parravano, Tucker Against: None Abstaining: None Absent.Campbell

Attested

Oltorah Maron

Debbie Nixon (Deputy Secretary

BOARD OF HARBOR COMMISSIONERS

Panana

Pietro Parravano President