

SECOND AMENDMENT TO
FOREIGN-TRADE ZONE OPERATING AGREEMENT NO. 13-3114
BETWEEN THE CITY OF LOS ANGELES AND
GEODIS USA, INC.

THIS SECOND AMENDMENT to Foreign-Trade Zone ("FTZ") Operating Agreement No. 13-3114 ("Agreement") is made and entered into by and between the CITY OF LOS ANGELES, a municipal corporation ("City"), acting by and through its Board of Harbor Commissioners ("Board"), and GEODIS USA, INC. ("Operator") as follows:

WHEREAS, City and Operator wish to extend the Term of Agreement No. 13-3114 an additional five (5) years; and

NOW, THEREFORE, BE IT RESOLVED that Agreement No. 13-3114 between the City of Los Angeles and GEODIS USA, INC., be hereby amended as follows:

1. ARTICLE II. AUTHORITY GRANTED/ACCEPTED, TERM AND AGREEMENT, Section 2.03 Term of Agreement, subsection A. Term and Renewal, the initial term of this Agreement shall be extended an additional five (5) years beginning on September 1, 2018 and ending on August 31, 2023.

Except as amended herein, all remaining terms and conditions of Agreement No. 13-3114 shall remain in full force and effect.

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(Signature page to follow)

IN WITNESS THEREOF, the parties hereto have executed this Second Amendment to Agreement No. 13-3114 on the date to the left of their signatures.

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

Dated: _____, 2018

By: _____
Executive Director

Attest: _____
Board Secretary

GEODIS USA, INC.

Dated: April 18, 2018

By: Keillie Chad
Keillie CHAD - AVP
(Print/type name and title)

Attest: [Signature]
Maria Bermejo - CHR Manager
(Print/type name and title)

APPROVED AS TO FORM AND LEGALITY

April 24, 2018
MICHAEL N. FEUER, City Attorney
JANNA B. SIDLEY, General Counsel

By: [Signature]
HELEN J. SOK, Deputy City Attorney

HJS:jpr
02/20/18