



**CEO REAL ESTATE**  
County of Orange



**Thomas A. Miller**  
Chief Real Estate Officer

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January 8, 2024

Mr. Bryon Ward  
Burnham-Ward  
1100 Newport Center Drive, Suite 200  
Newport Beach, CA 92660

Mr. Joe Ueberroth  
Bellwether Financial Group  
201 Shipyard Way, Suite D  
Newport Beach, California 92663

Mr. Robert Olson  
R.D. Olson Development  
520 Newport Center Drive, Suite 600  
Newport Beach, CA 92660

RE: Approval of Modification to Amended Construction Schedule

Dear Messrs. Ward, Ueberroth, and Olson:

This letter addresses a modification to the Amended Construction Schedule dated May 17, 2023, specifically concerning the Required Construction Commencement Date for the Commercial Core. In accordance with Subsection 5.3.1 of the Master Ground Lease Agreement, dated October 29, 2018, as amended ("Lease"), between the County of Orange ("County") and Dana Point Harbor Partners, LLC ("DPHP"), this letter serves as written approval for the adjustment of the Commercial Core Required Construction Commencement Date from January 8, 2024, to January 31, 2024.

It is important to note that all other dates outlined in the Amended Construction Schedule remain in full effect and serve as the guiding and enforceable document for the commencement, performance, and completion of the redevelopment work for each "Component" as defined in the Lease.

We appreciate your attention to this matter and look forward to the continued progress of our collaborative efforts. Should you require any further clarification or information regarding this modification, please feel free to contact Zoila Verdaguer at [Zoila.Verdaguer@ocgov.com](mailto:Zoila.Verdaguer@ocgov.com).

Regards,



Thomas A. Miller  
Chief Real Estate Officer