

RECORDING REQUESTED BY CITY OF
MANHATTAN BEACH

WHEN RECORDED MAIL TO:

CITY CLERK
CITY OF MANHATTAN BEACH
1400 HIGHLAND AVENUE
MANHATTAN BEACH, CA. 90266

(SPACE ABOVE THIS LINE FOR RECORDER'S USE)

IRREVOCABLE OFFER TO DEDICATE ROAD EASEMENT

I / We the undersigned, Record Owner(s) of the following described property in the City of Manhattan Beach, Count of Los Angeles, State of California:

See Exhibit "A" and Exhibit "B" attached hereto and by reference made a part hereof

Do hereby offer to dedicate to the City of Manhattan Beach, a Municipal Corporation, an easement for public road and highway purposes, in upon, over, and across said property as described herein.

It is understood that this instrument transfers to the City of Manhattan Beach said Road Easement hereby offered at such time the City accepts the Easement. It is further understood that each undersigned grantor grants only that portion of the above described land in which the grantor has an interest and reserving to the grantor all ordinary uses of said land except the erection or construction of any structure not ordinarily placed in said easement until such time as said easement is accepted by the City and/or opened for public use.

Petroleum hydrocarbon contamination from Chevron U.S.A. Inc.'s or its dealer's historical service station operations may extend in soil or groundwater on or below this Sidewalk Easement. Solely as between Chevron U.S.A. Inc. and the City of Manhattan Beach, Chevron accepts responsibility for such historical contamination and no provision of this offer shall suggest that the City accepts any such responsibility or that Chevron would seek to impose any such responsibility on the City.

This offer is binding on the owner, his heirs, assignees, or successors in interest, and shall continue until accepted or rejected, in whole or in part, at any time or times, by the City Council or by the City of Manhattan Beach.

DATED: 12/15, 2011

CHEVRON U.S.A INC.
A Pennsylvania Corporation

By: 

ASSISTANT SECRETARY

ACKNOWLEDGMENT

State of California
County of Orange)

On December 15, 2011 before me, Donna Ertle, notary public
(insert name and title of the officer)

personally appeared Richard A. Loyd,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/~~are~~
subscribed to the within instrument and acknowledged to me that he/~~she~~/~~they~~ executed the same in
his/~~her~~/~~their~~ authorized capacity(ies), and that by his/~~her~~/~~their~~ signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Donna Ertle (Seal)



CHEVRON U.S.A. INC.
CERTIFICATE OF ASSISTANT SECRETARY

I, **Michael W. Woody**, Assistant Secretary of **CHEVRON U.S.A. INC.**, a corporation organized under the laws of the Commonwealth of Pennsylvania, United States of America (the "Corporation"), **DO HEREBY CERTIFY** that the following is a full, true and correct copy of certain resolutions adopted by unanimous written consent of Directors of said Corporation, dated July 24, 1992, as the same appear of record in the minute book of the Corporation:

"RESOLVED: That any officer of this Corporation or any division thereof be, and each of them is hereby, empowered in such capacity to execute for and on behalf of this Corporation (without the necessity of affixing the corporate seal) all papers requiring execution in the name of this Corporation, except no authority is conferred by this resolution for execution of any of the following:

1. leases or deeds to others covering oil, gas or other hydrocarbon or non-hydrocarbon minerals underlying fee lands of this Corporation where either book value or sale price exceeds \$25 million or the acreage exceeds 6,400 acres;
2. deeds or conveyances to others covering fee lands of this Corporation, other than rights of way and similar easements, where either book value or sale price exceeds \$25 million;
3. documents, instruments or promissory notes in support of any borrowings; provided, however, that promissory notes and other documents given as consideration for the acquisition of real or personal property shall not be deemed to constitute a borrowing;
4. documents or agreements establishing bank accounts in the name of this Corporation, or withdrawing of funds or closing of any bank accounts of this Corporation, and be it further

RESOLVED: That each party empowered by this resolution is authorized to affix the seal of this Corporation to such papers as require a seal and to acknowledge and deliver any such papers as fully as if special authority were granted in each particular instance; and be it further

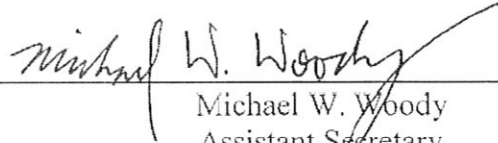
RESOLVED: That any officer of this Corporation or of any division thereof be and each of them is hereby empowered on behalf of this Corporation to appoint any person or persons whom they or any one of them may deem proper as Agents or Attorneys-in-Fact of this Corporation usually for a term of one year but in no instance to exceed a term of five years with such powers said persons or any of them may lawfully do by virtue of the authority herein granted to them; and be it further

RESOLVED: That the resolutions of similar import adopted by this Board of Directors on July 31, 1991, hereby are rescinded."

I FURTHER CERTIFY that the aforesaid resolutions are still in full force and effect and have not been amended or rescinded.

I FURTHER CERTIFY that Richard Loyd has been duly elected, has been duly qualified, and this day is an Assistant Secretary of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 1st day of March, 2011.



Michael W. Woody
Assistant Secretary

EXHIBIT "A"
AVIATION BOULEVARD
OFFER OF DEDICATION

LEGAL DESCRIPTION

THAT PORTION OF PARCEL 3 IN THE CITY OF MANHATTAN BEACH, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS SHOWN ON A RECORD OF SURVEY FILED IN BOOK 83, PAGES 53 AND 54 OF RECORDS OF SURVEY, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID PARCEL 3, SAID POINT BEING IN THE WESTERLY RIGHT-OF-WAY LINE OF AVIATION BOULEVARD, 80.00 FEET WIDE, AS SHOWN ON SAID RECORD OF SURVEY;

THENCE SOUTH 89°56'54" WEST ALONG THE NORTHERLY LINE OF SAID PARCEL 3, A DISTANCE OF 4.00 FEET TO A POINT IN A LINE THAT IS PARALLEL WITH AND DISTANT WESTERLY 44.00 FEET, MEASURED AT RIGHT ANGLES, FROM THE CENTERLINE OF SAID AVIATION BOULEVARD, SAID POINT ALSO BEING THE NORTHWEST CORNER OF THAT CERTAIN PARCEL DESCRIBED IN A DOCUMENT RECORDED NOVEMBER 10, 1969 AS INSTRUMENT NO. 2398 OF OFFICIAL RECORDS, RECORDS OF SAID COUNTY, SAID POINT BEING THE **TRUE POINT OF BEGINNING**;

THENCE SOUTH 00°03'06" EAST ALONG SAID PARALLEL LINE AND THE WESTERLY LINE DESCRIBED IN SAID DOCUMENT, A DISTANCE OF 172.63 FEET TO THE BEGINNING OF A CURVE CONCAVE NORTHWESTERLY AND HAVING A RADIUS OF 21.00 FEET;

THENCE SOUTHERLY, SOUTHWESTERLY, AND WESTERLY ALONG SAID CURVE THROUGH AN ANGLE OF 90°04'58", A DISTANCE OF 33.02 FEET TO A POINT IN A LINE THAT IS PARALLEL WITH AND DISTANT NORTHERLY 56.00 FEET, MEASURED AT RIGHT ANGLES, FROM THE CENTERLINE OF MARINE AVENUE AS SHOWN ON SAID RECORD OF SURVEY;

THENCE NORTH 89°58'08" WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 19.97 FEET;

THENCE LEAVING SAID PARALLEL LINE NORTH 44°59'23" EAST, A DISTANCE OF 35.33 FEET TO A POINT IN A LINE THAT IS PARALLEL WITH AND DISTANT WESTERLY 60.00 FEET, MEASURED AT RIGHT ANGLES, FROM SAID CENTERLINE OF AVIATION BOULEVARD;

THENCE NORTH 00°03'06" WEST ALONG LAST SAID PARALLEL LINE A DISTANCE OF 168.73 FEET TO A POINT IN THE NORTHERLY LINE OF SAID PARCEL 3;

THENCE 89°56'54" EAST ALONG SAID NORTHERLY LINE A DISTANCE OF 16.00 FEET TO THE **TRUE POINT OF BEGINNING**.

ALL AS SHOWN ON EXHIBIT "B" ATTACHED HERETO AND BY REFERENCE MADE A PART HEREOF.

CONTAINING AN AREA OF 3,317 SQUARE FEET, MORE OR LESS.


WILLIAM E EADSON, P.L.S. 6154



EXHIBIT 'B'
STREET DEDICATION
AVIATION BOULEVARD

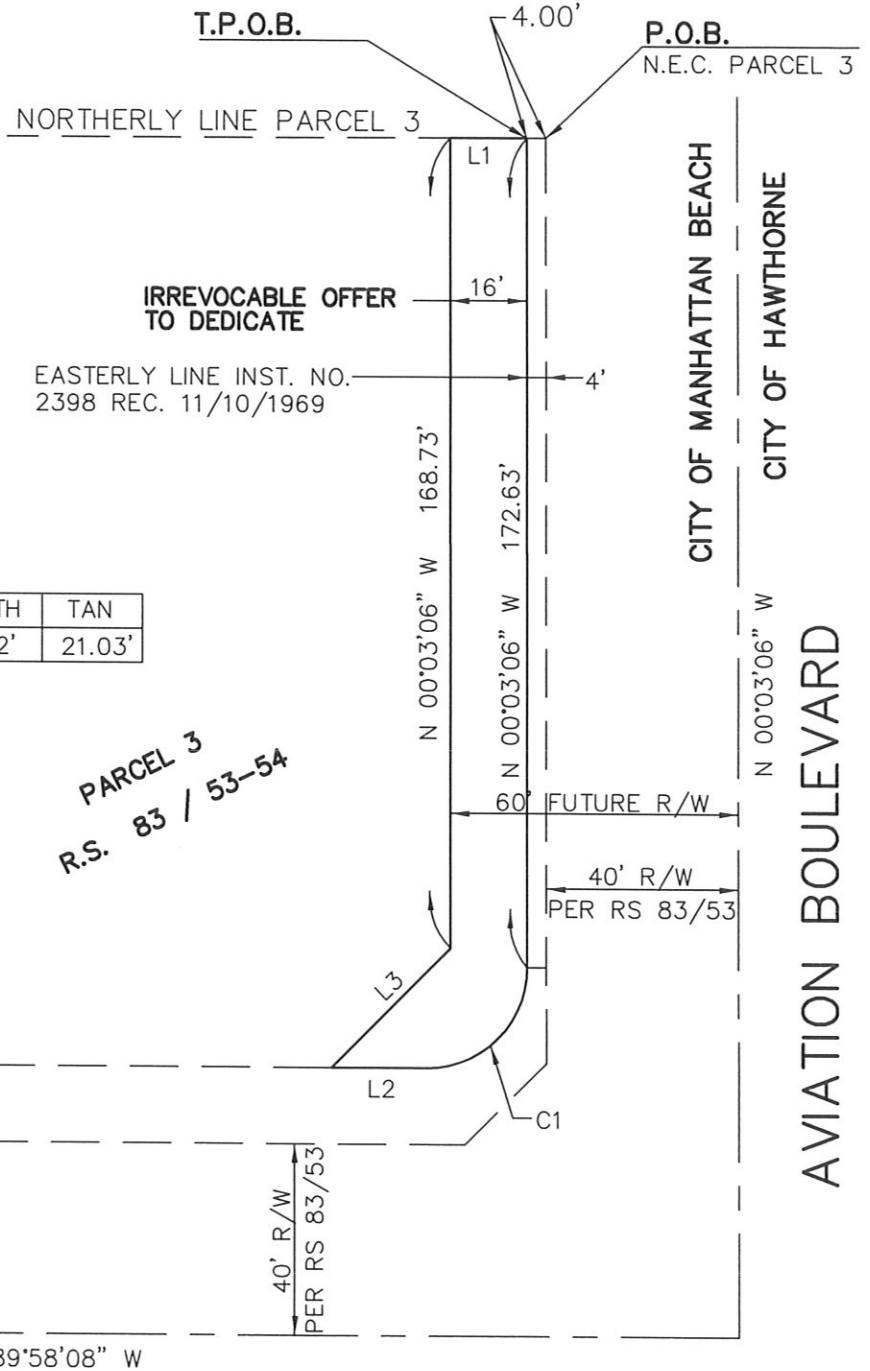


LINE TABLE

L1	N89°56'54"E	16.00'
L2	N89°58'08"W	19.97'
L3	N44°59'23"E	35.33'

CURVE TABLE

	DELTA	RAD	LENGTH	TAN
C1	90°04'58"	21.00'	33.02'	21.03'



N 89°58'08" W
MARINE AVENUE



WILLIAM E. EADSON, L.S. 6154

IRREVOCABLE OFFER TO DEDICATE	
SCALE: 1" = 40'	DATED: AUGUST 15, 2011
BY: EADSON	JOB NO.: 10-1268