

HYRUM, UTAH  
SEC Highway 165 & Highway 101  
L/C: 043-0113, File #12495

Prepared by and Return to:  
**William Bianco**  
McDONALD'S CORPORATION  
One McDonald's Plaza  
Oak Brook, Illinois 60521

**SUPPLEMENT TO LEASE**

This document dated October 30, 1996 is a Supplement to a Lease (the "Lease") dated March 15, 1995 between **Jane S. Johnson, Trustee of the G.S.T. non exempt QTIP Trust created under the will of Max L. Johnson, as to an undivided 1/2 interest and Janice J. Sackett, as to an undivided 1/2 interest** (Landlord), whose address is Jane Johnson, Trustee, P.O. Box 129, Providence, Utah 84332 and Janice J. Sackett, 250 East 800 North, Logan, Utah 84321 and **McDonald's Corporation**, a Delaware corporation (Tenant), whose address is One McDonald's Plaza, Oak Brook, Illinois 60521, for the premises described on Exhibit A.

Pursuant to the terms and conditions contained in the above Lease, this Supplemental Agreement is executed to affirm the following facts:

1. The commencement date of the term of the Lease is April 7, 1995.
2. The commencement date of the rent is April 14, 1995.
3. The commencement date of Tenant's obligation to pay real estate taxes is April 14, 1995.
4. The date upon which the original term of the Lease will expire is July 31, 2015.

The Lease, as supplemented by this Agreement, is ratified and confirmed by Landlord and Tenant.

**LANDLORD:**

Jane S. Johnson, Trustee of the G.S.T. non exempt QTIP Trust created under the will of Max L. Johnson, as to an undivided 1/2 interest and Janice J. Sackett, as to an undivided 1/2 interest

Its: Jane S. Johnson  
Its: Janice J. Sackett

**TENANT:**

**McDONALD'S CORPORATION**,  
a Delaware corporation

By: [Signature]  
Assistant Vice President



(Attach an Acknowledgment Certificate and Exhibit A)

ENT 654566 Bk 734 Pg 548  
DATE 29-JAN-1997 1:32PM FEE 14.00  
MICHAEL L GLEED, RECORDER - FILED BY JH  
CACHE COUNTY, UTAH  
FOR HICKMAN LAND TITLE COMPANY

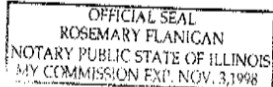
**ACKNOWLEDGMENT - McDONALD'S**  
**(No attestation required)**

STATE OF ILLINOIS )  
                                          ) SS:  
COUNTY OF DUPAGE )

I, **Rosemary Flanigan**, a Notary Public in and for the county and state aforesaid, DO HEREBY CERTIFY that **Joseph R. Thomas, Assistant Vice President** of McDonald's Corporation, a Delaware corporation, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument as such Officer appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act as such Officer and as the free and voluntary act of said corporation for the uses and purposes therein set forth.

Given under my hand and notarial seal, this 30th day of **October**, 1996.

Rosemary Flanigan  
Notary Public  
**Rosemary Flanigan** My commission expires November 3, 1998.



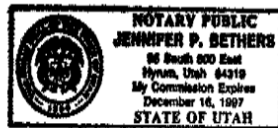
**ACKNOWLEDGMENT - CORPORATE**

STATE OF UTAH )  
                                          ) SS:  
COUNTY OF Cache )

I, Jennifer P. Bethers, a Notary Public in and for the county and state aforesaid, DO HEREBY CERTIFY that Clare S. Johnson, Clare J. Sackett of N/A, a(n) N/A corporation, who is personally known to me to be the person whose name is subscribed to the foregoing instrument as such officer appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act as such officer and as the free and voluntary act of said corporation for the uses and purposes therein set forth.

Given under my hand and notarial seal, this 19th day of November, 1996.

Jennifer P. Bethers  
Notary Public My commission expires 12-16-1997.



BEGINNING ON THE EAST RIGHT-OF-WAY LINE OF STATE HIGHWAY 165 (800 EAST STREET) AT A POINT THAT IS  $S0^{\circ}06'38''W$  ALONG THE SECTION LINE (BASIS OF BEARING) 322.95 FEET AND  $S89^{\circ}53'22''E$  33.00 FEET FROM THE WEST QUARTER CORNER OF SECTION 3, TOWNSHIP 10 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN (AS IDENTIFIED ON THE CACHE COUNTY SURVEYOR'S TIE SHEET FOR SAID CORNER), SAID POINT OF BEGINNING ALSO BEING  $S0^{\circ}06'38''W$  ALONG THE MONUMENT LINE 50.00 FEET AND  $S89^{\circ}53'22''E$  33.00 FEET FROM THE FOUND CITY MONUMENT IN THE INTERSECTION OF MAIN STREET AND 800 EAST STREET (THE FOUND CITY MONUMENT IN THE INTERSECTION OF 300 SOUTH STREET AND 800 EAST STREET BEARS  $S0^{\circ}06'38''W$  2281.45 FEET); THENCE  $S89^{\circ}53'22''E$  264.00 FEET; THENCE  $S0^{\circ}06'38''W$  165.00 FEET; THENCE  $N89^{\circ}53'22''W$  264.00 FEET; THENCE  $N0^{\circ}06'38''E$  165.00 FEET TO THE POINT OF BEGINNING. CONTAINS 43,560 SQUARE FEET OR 1.00 ACRE.

ENT 654566 Bk 734 Pg 550

EXHIBIT A

ENT 618525 Bk 648 Pg 552