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NORTH OGDEN, UTAH
2600 N. Washington
L/C: 043-0161

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FIRST AMERICAN TITLE MAKES NO
REPRESENTATION AS TO CONDITION OF
TITLE, NOR DOES IT ASSUME
ANY RESPONSIBILITY FOR VALIDITY,
SUFFICIENCY OR AFFECT OF DOCUMENT.

Prepared by and Return to:

Robin A. Greaves
U.S. Legal Department - West Division
McDONALD'S CORPORATION
One McDonald's Plaza
Oak Brook, Illinois 60523

SUPPLEMENT TO LEASE

This document dated March 27, 2003 is a Supplement to a Lease (the "Lease") dated June 24, 1997 between **ALAN J. DAYLEY**, as Trustee (Landlord), whose address is 5379 S. 1400 E. Ogden, Utah 84403 and **McDONALD'S CORPORATION**, a Delaware corporation (Tenant), whose address is One McDonald's Plaza, Oak Brook, Illinois 60523, for the premises described on Exhibit A.

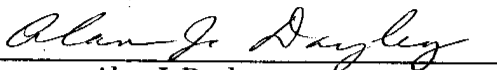
Pursuant to the terms and conditions contained in the above Lease, this Supplemental Agreement is executed to affirm the following facts:

1. The commencement date of the term of the Lease is May 27, 1998.
2. The commencement date of the rent is August 6, 1998.
3. The commencement date of Tenant's obligation to pay real estate taxes is August 6, 1998.
4. The date upon which the original term of the Lease will expire is November 30, 2018.

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

LANDLORD:
ALAN J. DAYLEY, TRUSTEE

TENANT:
McDONALD'S CORPORATION


Alan J. Dayley

By: 
Kenneth S. Shiner, Senior Counsel

(Attach an Acknowledgment Certificate and Exhibit A)

1938502 BK2367 PG1417
DOUG CROFTS, WEBER COUNTY RECORDER
13-MAY-03 1057 AM FEE \$14.00 DEP JKC
REC FOR: FIRST.AMERICAN.TITLE

File on McDonald's
18-084-0006 F

ACKNOWLEDGMENT - McDONALD'S

STATE OF ILLINOIS)
) SS:
COUNTY OF DU PAGE)

I, Linda L. Donovan, a Notary Public in and for the county and state aforesaid, DO HEREBY CERTIFY that Kenneth S. Shiner, Senior Counsel of McDonald's Corporation, a Delaware corporation, who reside at One McDonald's Plaza, Oak Brook, Illinois 60523, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument as such Senior Counsel 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 Senior Counsel and as the free and voluntary act of said corporation for the uses and purposes thisein set forth.

Given under my hand and notarial seal, this 28th day of March, 2003.

[Handwritten signature of Linda L. Donovan]
Linda L. Donovan, Notary Public

My commission expires:



ACKNOWLEDGMENT - CORPORATE

STATE OF Utah)
) SS:
COUNTY OF Weber)

I, Kathy D. Nebeker, a Notary Public in and for the county and state aforesaid, DO HISEBY CERTIFY that
, President and
, Secretary of

[Handwritten signature of Alan J. Dayley]
Trustee corporation, who reside at 5379 S. 1400 E. Ogden Utah 84403
who are personally known to me to be the persons whose names are subscribed to the foregoing instrument as such President and Secretary, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act as such President and Secretary respectively and as the free and voluntary act of said corporation for the uses and purposes thisein set forth.

Given under my hand and notarial seal, this 9th day of April 2003

[Handwritten signature of Kathy D. Nebeker] My commission expires 9-9-04



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LEGAL DESCRIPTION

Parcel 1:

All of Lot 6, ACRE'S SUBDIVISION, a subdivision of part of Lots 42, 44, 45, 46 and 47, Plat "B", North Ogden Survey, which is a part of the Southeast quarter of Section 29 and the Northeast quarter of Section 32, Township 7 North, Range 1 West, Salt Lake Base and Meridian, according to the official plat thereof, recorded in the office of the County Recorder of Weber County, Utah, and being more particularly described as follows: Beginning at the Southeast corner of said Lot 6 and running thence $N0^{\circ}15'00''E$ 228.00 feet to the Northeast corner of said Lot 6; thence $N89^{\circ}43'42''W$ 157.16 feet to the Northwest corner of said Lot 6; thence $S38^{\circ}06'30''W$ 120.36 feet to an angle point in the West line of said Lot 6; thence South 133.39 feet to the Southwest corner of said Lot 6; thence $N88^{\circ}51'10''E$ 18.04 feet to an angle point in the South line of said Lot 6; thence $S89^{\circ}43'42''E$ 212.41 feet to the point of beginning. Contains 49,129 square feet or 1.1278 acres.

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EXHIBIT A