### 2438665 BK 4747 PG 2013

Clinton, Utah 1866 North 2000 West L/C: 043-0278 File # 43955 Prepared by Kathleen M. Kuta After recording return to: Jill Kozeluh McDonald's USA, LLC One McDonald's Plaza Oak Brook, Illinois 60523

F-71823d

#### SUPPLEMENT TO LEASE

14-381-0002

This agreement is dated November 25, 2008 ("Agreement") and supplements the Ground Lease dated October 19, 2007 ("Lease") between **GRH CLINTON LLC**, an **Idaho limited liability company**, and **HALKER PROPERTIES LLC**, an **Idaho limited liability company**, ("Landlord"), whose address is 855 Broad Street, Suite 300, Boise, Idaho 83702-7153, and **McDONALD'S USA**, **LLC**, a Delaware limited liability company ("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 Lease, this Agreement is executed to affirm the following facts:

- 1. The commencement date of the term of the Lease is October 19, 2007.
- 2. The commencement date of the rent is August 14, 2008.
- 3. The commencement date of Tenant's obligation to pay real estate taxes is August 14, 2008.
- 4. The date upon which the original term of the Lease will expire is September 30, 2028.

E 2438665 B 4747 P 2013-2017
RICHARD T. MAUGHAN
DAVIS COUNTY, UTAH RECORDER
4/3/2009 4:03:00 PM
FEE \$18.00 Pgs: 5
DEP eCASH REC'D FOR FOUNDERS TITLE CO - SLC

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

| LANDLORD: GRH CLINTON LLC,   | TENANT:   |
|--|---|
| an Idaho limited liability company   | McDONALD'S USA, LLC, a Delaware limited liability company |
| By:  | By: Catherine A. Griffin, bice President                  |
| ATTEST:  | ATTESTA   |
| By:  | By: Martin W. Chmura, Assistant Secretary                 |
| LANDLORD: HALKER PROPERTIES LLC, an Idaho limited liability company  By: Its:  Warrage | DELAWARE LIMITED LIABELITY COMMANY                        |
| ATTEST:  |   |
| By:  |   |
|  |   |

(Attach all Acknowledgment Certificates and Exhibit A)

# McDonald's USA, LLC (Attestation required)

STATE OF ILLINOIS

SS:

**COUNTY OF DUPAGE** 

I, Marilyn B. Lawler, a Notary Public in and for the county and state aforesaid, DO HEREBY CERTIFY that Catherine A. Griffin, Vice President and Martin W. Chmura, Assistant Secretary, of McDonald's USA, LLC, a Delaware Limited Liability corporation, which resides at One McDonald's Plaza, Oak Brook, Illinois 60523 and who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Catherine A. Griffin and Martin W. Chmura, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument at their free and voluntary act as Vice President and Assistant Secretary 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 2<sup>nd</sup> day of December, 2008

OFFICIAL SEAL
MARILYN B LAWLER
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:08/16/10

Marilyo B. Lawler Notary Public

My commission expires: August 16, 2010

## **ACKNOWLEDGMENT (CORPORATE)**

| STATE OF Idaho   |
|--|
| COUNTY OF Add §:   |
| aforesaid, DO HEREBY CERTIFY that of GRH CLINTON LLC, who are personally known to me to  |
| be the same persons whose names are subscribed to the foregoing instrument 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   |
| 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 day of   |
| Stricte ( Denry Public )   |
| My commission expires: NOWMBLY 14, 2012.  Perialing in: Herralan, 10   |
| ACKNOWLEDGMENT (CORPORATE)   |
| STATE OF   duly   S:   |
| aforesaid, DO HEREBY CERTIFY that  |
| to me to be the same persons whose names are subscribed to the foregoing instrument 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 Manager and 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 day of   |
| Notary Public  |
| My commission expires: November 14, 2012.  Residency In: Meridian, 10  |
| La company of the com |

# **Exhibit A**

#### Legal Description

Lot 2, PIONEER SQUARE SUBDIVISION, a part of the NW1/4 of Section 27, Township 5 North, Range 2 West, Salt Lake Base and Meridian, Clinton, Davis County, Utah, according to the official plat thereof on file and of record in the office of the Davis County Recorder.

#### also described as:

A parcel of land located in the Northwest Quarter of Section 27, Township 5 North, Range 2 West, Salt Lake Base and Meridian, Davis County, Utah, described as follows:

Beginning at the northwest corner of Lot 2, Ploneer Square Subdivision, said corner being South 00°07'29" West 2,225.18 feet along the west line of Section 27, Township 5 North, Range 2 West, Sait Lake Base and Meridian and North 89°59'17" East 55.00 feet from the Northwest Corner of said Section 27, and thence along boundary of said Lot 2, the following eight courses: 1) North 89°59'17" East 275.00 feet, 2) South 00°07'29" West 10.00 feet, 3) North

89°59'17" East 33.00 feet, 4) South 00°07'29" West 130.00 feet, 5) south 89°59'17" West 251.00 feet, 6) North 00°07'29" East 8.52 feet, 7) South 89°59'17" West 57.00 feet and 8) North 00°07'29" East 131.48 feet to the POINT OF BEGINNING.