

SANDY, UTAH
1896 E. 9400 South
L/C: 043-0147

7434417
08/05/1999 02:46 PM 16.00
NANCY WORKMAN
RECORDER, SALT LAKE COUNTY, UTAH
FIRST AMERICAN TITLE
BY: RDJ, DEPUTY - WI 4 P.

SUPPLEMENT TO LEASE

This document dated July 7, 1999 is a Supplement to a Lease (the "Lease") dated May 13, 1998 between **MAGNA INVESTMENT & DEVELOPMENT, LTD.**, a Utah limited partnership (Landlord), whose address is 36 East 3750 South, P.O. Box 65827, Salt Lake City, Utah 84165-0827 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:

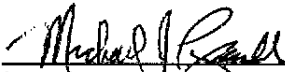
1. The commencement date of the term of the Lease is July 10, 1998.
2. The commencement date of the rent is June 7, 1999.
3. The commencement date of Tenant's obligation to pay real estate taxes is June 7, 1999.
4. The date upon which the original term of the Lease will expire is June 6, 2019.

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

LANDLORD:

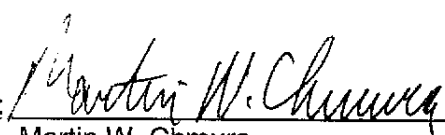
Magna Investment & Development, Ltd.,
a Utah limited partnership

By: Allied Services, Inc., a Utah corporation,
its General Partner


Its: *Executive Vice President*

TENANT:

McDonald's Corporation,
a Delaware corporation

By: 
Martin W. Chmura
Home Office Director

(Attach an Acknowledgment Certificate and Exhibit A)

Prepared by James R. McCarron, Esq.
and Return to:

Marjorie A. Mroczek
U.S. Legal Department
McDONALD'S CORPORATION
One McDonald's Plaza
Oak Brook, Illinois 60523



BOOK 8300 P 2287

Parcel 1:

Beginning at a point that is S89°59'14"W along the section line 639.10 feet and S0°05'06"E 107.79 feet from the County monument at the Northeast corner of Section 9, Township 3 South, Range 1 East, Salt Lake Base and Meridian, from which section corner the County monument at the East Quarter corner of said Section 9 bears S0°08'12"W 2663.37 feet (basis of bearing); thence S0°05'06"E 108.58 feet; thence Southwesterly 23.61 along the arc of a 15.00 foot radius curve to the right through a central angle of 90°10'07" (chord bears S44°59'58"W 21.24 feet); thence N89°54'59"W 316.30 feet; thence Northwesterly 20.95 feet along the arc of an 18.22 foot radius curve to the right through a central angle of 65°51'30" (chord bears N29°45'09"W 19.81 feet); thence N0°56'11"E 51.60 feet; thence S89°57'18"E 2.00 feet; thence N0°02'42"E 68.22 feet; thence S89°54'59"E 202.86 feet; thence N0°05'01"E 25.10 feet to a point on the South right of way line of 9400 South Street; thence along said right of way line S87°48'46"E 26.02 feet; thence S0°05'01"W 24.15 feet; thence S89°54'59"E 79.68 feet; thence Southeasterly 23.18 feet along the arc of a 15.50 foot radius curve to the left through a central angle of 85°40'15" (chord bears S48°56'03"E 21.08 feet); thence N88°13'49"E 13.67 feet to the point of beginning. Contains 46,702 square feet or 1.0721 acres.

-FOUR COPY-
CO RECORDS

BOOK 8300 PAGE 2288

EXHIBIT A

~~BOOK 254 PAGE 2517~~

ACKNOWLEDGMENT - McDonald's Corporation

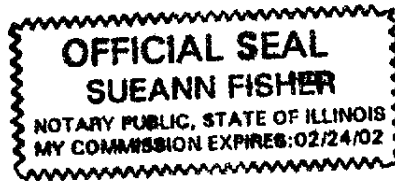
STATE OF ILLINOIS)
) SS:
COUNTY OF DUPAGE)

I, Sueann Fisher, a Notary Public in and for the county and state aforesaid, DO HEREBY CERTIFY that Martin W. Chmura, Home Office Director 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 Home Office Director 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 Home Office Director 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, July 7, 1999.

[Signature of Sueann Fisher]
Notary Public

My commission expires 2/24/02



ACKNOWLEDGMENT - CORPORATE

STATE OF Utah)
) SS:
COUNTY OF Salt Lake)

I, Rhea Jean Underwood, a Notary Public in and for the county and state aforesaid, DO HEREBY CERTIFY that Michael J. Krasnikolas, Executive Vice President, of Allied Services, Inc, a(n) Utah corporation, who is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the foregoing instrument as such Executive Vice President appeared before me this day in person and acknowledged that he/she signed, sealed and delivered the said instrument as his/her free and voluntary act as such Executive Vice President 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 7th day of July, 1999.

[Signature of Rhea Jean Underwood]
Notary Public

My commission expires 9/18/99



BKOR 8300P2289

