

Southaven, MS
Getwell & Goodman
L/C: 023-0298
File # 43986

Prepared by Susanna Brown
After recording return to: Jill Kozeluh
McDonald's USA, LLC
One McDonald's Plaza
Oak Brook, Illinois 60523
PH NIA

SUPPLEMENT TO LEASE

This agreement is dated August 19, 2008 ("Agreement") and supplements the Ground Lease dated October 17, 2007 as amended by Agreement Amending Lease dated December 19, 2007 (collectively, the "Lease") between **RTA PROPERTIES, LLC, a Mississippi limited liability company; THT, III PROPERTIES, LLC, a Mississippi limited liability company; BST PROPERTIES, LLC, a Mississippi limited liability company; RCT PROPERTIES, LLC, a Mississippi limited liability company; S.B.M.D., LLC, a Mississippi limited liability company; and BWFGL INVESTMENTS, LLC, a Mississippi limited liability company, as Tenants in common ("Landlord")**, whose address is Colliers Wilkinson Snowden, 1255 Lynnfield Road, Suite 295, Memphis, TN 38119-5280, 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 December 6, 2007.
2. The commencement date of the rent is May 1, 2008.
3. The commencement date of Tenant's obligation to pay real estate taxes is May 1, 2008.
4. The date upon which the original term of the Lease will expire is July 2, 2028.

The Lease, as supplemented by this Agreement, is ratified and confirmed by Landlord and Tenant. *This agreement dated August 19, 2008 was actually executed by the parties on the dates set forth in the acknowledgements below for each party hereto.*

LANDLORD:
RTA Properties, LLC,
a Mississippi limited liability company

TENANT:
McDONALD'S USA, LLC,
a Delaware limited liability company



By: Matthew G. Buzen
Its: Manager

By: Catherine A. Griffin
Its: Vice-President

ATTEST:
By: _____
Its: _____

ATTEST:
By: Martin W. Chmura
Its: Assistant Secretary

(Attach all Acknowledgment Certificates and Exhibit A)

Butler Snow

**McDonald's
(ACKNOWLEDGMENT)**

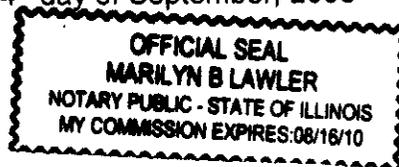
STATE OF ILLINOIS

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, 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 she/he signed, sealed and delivered the said instrument as her/his 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 4th day of September, 2008



Marilyn B. Lawler
Marilyn B. Lawler, Notary Public

My commission expires: August 16, 2010

ACKNOWLEDGEMENT

STATE OF)

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SS:

COUNTY OF)

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I, _____, a Notary Public in and for the county and state aforesaid, DO HEREBY CERTIFY that _____ of _____, a _____ who is personally known to me to be the same person whose name is subscribed to the foregoing instrument as such _____ 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 _____ and as the free and voluntary act of said company for the uses and purposes therein set forth.

Given under my hand and notarial seal, this ____ day of _____, 2008.

Notary Public My commission expires: _____

Premises

Certain real property located in Section 24, Township 1 South, Range 7 West of Desoto County, Mississippi, being more particularly described as follows:

Lot 8 of Bobwhite Farm Subdivision as shown on plat of record in Plat Book 88, page 36, in the office of the Chancery Court Clerk of Desoto County, Mississippi, to which plat reference is hereby made for a more particular description of said property.