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Cook County Recorder of Deeds
Date: 10/25/2005 01:16 PM Pg: 1 of 4

COOK COUNTY RECORDING

- DEED
- MORTGAGE
- ASSIGNMENT
- POWER OF ATTORNEY
- RELEASE
- SUBORDINATION AGREEMENT
- OTHER

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CHICAGO, IL
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File #43084

Prepared by Mahrukh Hussain
After Recorded, return to: Ellen L. Loess
McDonald's USA, LLC
One McDonald's Plaza
Oak Brook, IL 60523

SUPPLEMENT TO LEASE


This agreement is dated September 19, 2005 and supplements the Ground Lease dated December 23, 2002 as amended September 3, 2003 between **AMIR HOSSEINI** ("Landlord"), whose address is 718 Hibbard Road, Winnetka, IL 60093 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 26, 2002.
2. The commencement date of the rent is January 1, 2004.
3. The commencement date of Tenant's obligation to pay real estate taxes is January 1, 2004.
4. The date upon which the original term of the Lease will expire is June 2, 2025.

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

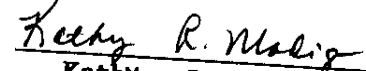
LANDLORD:
VINH HUYNH



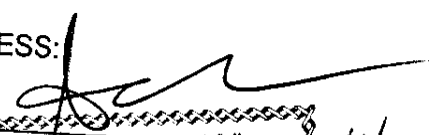
TENANT:
McDONALD'S USA, LLC,
a Delaware limited liability company

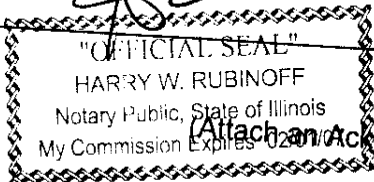
By: 
Its: Mahrukh Hussain, Senior Counsel *gh*

ATTEST:


By: 
Its: Kathy R. Madigan, Counsel

WITNESS:





WITNESS:



(Attach an Acknowledgment Certificate and Exhibit A)



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ACKNOWLEDGMENT - McDONALD'S USA, LLC

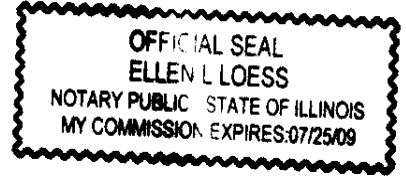
STATE OF ILLINOIS)
) SS:
COUNTY OF DUPAGE)

I, Ellen L. Loess, a Notary Public in and for the county and state aforesaid, DO HEREBY CERTIFY that Mahrukh Hussain, Senior Counsel of McDonald's USA, LLC, 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 she signed, sealed and delivered the said instrument as her free and voluntary act as such Senior Counsel 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 September 20, 2005

Ellen L. Loess

My commission expires 7/25/09



ACKNOWLEDGMENT - INDIVIDUAL

STATE OF _____)
) SS:
COUNTY OF _____)

I, _____ a Notary Public in and for the county and state aforesaid, DO HEREBY CERTIFY that _____ and _____ of _____ who (is)(are) personally known to me to be the same person(s) whose name(s) (is)(are) subscribed to the foregoing instrument appeared before me this day in person and acknowledged that (he)(she)(they) signed, sealed and delivered the said instrument as (his)(her)(their) free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal, this _____ day of _____, 20____.

Notary Public

My commission expires _____.

ACKNOWLEDGMENT - CORPORATE

STATE OF _____)
) SS:
COUNTY OF _____)

I, _____, a Notary Public in and for the county and state aforesaid, DO HEREBY CERTIFY that Secretary of _____, President and _____, a(n) _____ corporation and, who is personally known to me to be the person whose name is subscribed to the foregoing instrument as such President, 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 therein set forth.

Given under my hand and notarial seal, this _____ day of _____, 2004.

Notary Public

My commission expires _____.

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Legal Description

PARCEL 1:

LOTS 31 TO 35, INCLUSIVE IN BLOCK 1 IN PIERCE'S HUMBOLDT PARK ADDITION, A SUBDIVISION OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER AND THE NORTH HALF OF THE WEST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 2, TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

LOTS 36 AND 37 IN BLOCK 1 IN PIERCE'S HUMBOLDT PARK ADDITION, A SUBDIVISION OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 AND THE NORTH HALF OF THE WEST HALF OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 2, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 3:

LOT 38, 39 AND 40 IN BLOCK 1 IN PIERCE'S HUMBOLDT PARK ADDITION, A SUBDIVISION OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 AND THE NORTH 1/2 OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 2, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

*Index No.'s:**16-02-203-004-0000**16-02-203-005-0000**16-02-203-006-0000**16-02-203-007-0000**16-02-203-008-0000*

Exhibit A