

Ramsey, Minnesota
Sunwood Drive
L/C: 022-0575

SECOND AMENDMENT TO REAL ESTATE CONTRACT

This SECOND AMENDMENT TO REAL ESTATE CONTRACT ("**Amendment**") is dated 10-15-13 between **THE HOUSING AND REDEVELOPMENT AUTHORITY IN AND FOR THE CITY OF RAMSEY, MINNESOTA**, a public body corporate and politic under the laws of the State of Minnesota ("**Seller**") and **McDONALD'S USA, LLC**, a Delaware limited liability company ("**Purchaser**"). The following statements are a material part of this Amendment:

A. Seller and Purchaser entered into a Real Estate Contract dated December 19, 2012 as amended by First Amendment to Real Estate Contract dated June 11, 2013 (together, the "Contract") for the property described in Exhibit A attached to the Contract and incorporated into this Agreement by this reference.

B. Purchaser has expended considerable time, money and effort to satisfy the conditions precedent in the Contract.

C. The expiration of the Contingency Period is about to occur, and the parties desire to extend such date.

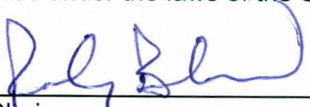
THEREFORE, in consideration of the mutual covenants contained in the Contract and other good and valuable consideration, the receipt of which is hereby acknowledged between the parties, Seller and Purchaser agree as follows:

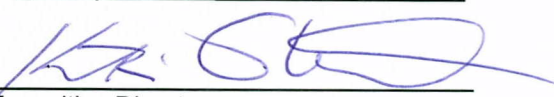
1. The expiration of the Contingency Period set forth in Article 6A of the Contract is extended to expire on December 9, 2013.
2. Except as modified by this Amendment, the Contract is ratified and confirmed by the parties.
3. This Amendment may be signed in one or more counterparts, all of which taken together shall constitute one and the same document.

End of Text. Signatures on next page.


To indicate their agreement to the above, the parties or their authorized representatives or officers have signed this document.

SELLER:
THE HOUSING AND REDEVELOPMENT
AUTHORITY IN AND FOR THE CITY OF
RAMSEY, MINNESOTA, a public body corporate
and politic under the laws of the State of Minnesota

By: 
Its: Chairperson
Name: Randy Backous

By: 
Its: Execultive Director
Name: Kurtis G. Ulrich

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

By:  KD
Its: Jacob Steinfink, Senior Counsel

(ACKNOWLEDGMENTS OF ALL SIGNATURES)

ACKNOWLEDGMENT - McDONALD'S

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

I, Michele M. Lechtenberg, a Notary Public in and for the county and state aforesaid, CERTIFY that Jacob Steinfink, as Senior Counsel, of McDONALD'S USA, LLC, a Delaware limited liability company, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument as such authorized party appeared before me this day in person and acknowledged that he/she signed, sealed and delivered this instrument as his/her free and voluntary act as such authorized party and as the free and voluntary act of the company for the uses and purposes therein set forth.

Given under my hand and notarial seal, this 15th day of October, 2013.

Michele M. Lechtenberg
Notary Public

My commission expires 2/24/16.



ACKNOWLEDGMENT - CORPORATE

STATE OF Minnesota)
) SS
COUNTY OF Anoka)

I, Pamela Joy Miller a Notary Public in and for the county and state aforesaid, CERTIFY that Randy Baekus, as Chair, of City of Ramsay HRA, a Municipal corporation, who is personally known to me to be the person whose name is subscribed to the foregoing instrument as such authorized party appeared before me this day in person and acknowledged that he/she signed, sealed and delivered this instrument as his/her free and voluntary act as such authorized party and as the free and voluntary act of the company/corporation for the uses and purposes therein set forth.

Kurtis G. Ulrich

Exec. Director

Given under my hand and notarial seal, this 10th day of October, 2013

Pamela Joy Miller
Notary Public

My commission expires 1-31-2015

