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09/26/2007 09:00:33 AM

Fee: \$46.00

RECORDING COVER SHEET *(Please Print or Type)*

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THE COUNTY RECORDING OFFICE

AFTER RECORDING RETURN TO:

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1) TITLE(S) OF THE TRANSACTION(S) ORS 205.234(a)

Amendment to Short Form Lease

2) DIRECT PARTY / GRANTOR(S) ORS 205.125(1)(b) and 205.160

Klamath-Hilyard, LLC

3) INDIRECT PARTY / GRANTEE(S) ORS 205.125(1)(a) and 205.160

AutoZone Development Corporation

4) TRUE AND ACTUAL CONSIDERATION

ORS 93.030(5) – Amount in dollars or other
\$ _____ ☐ Other

5) SEND TAX STATEMENTS TO:

6) SATISFACTION of ORDER or WARRANT
ORS 205.125(1)(e)

CHECK ONE: ☐ FULL
(If applicable) ☐ PARTIAL

7) The amount of the monetary obligation imposed by the order or warrant. ORS 205.125(1)(c)

\$ _____

8) If this instrument is being Re-Recorded, complete the following statement, in accordance with ORS 205.244: “RERECORDED TO CORRECT

PREVIOUSLY RECORDED IN
BOOK _____ AND PAGE _____, OR AS FEE NUMBER _____.”

AMENDMENT TO SHORT FORM LEASE

THIS AMENDMENT TO SHORT FORM LEASE (the "Amendment") is made this 10th day of September, 2007 between **Klamath-Hilyard, LLC, an Oregon limited liability company ("Landlord")** and **AutoZone Development Corporation, a Nevada corporation ("Tenant")**.

WITNESSETH:

WHEREAS, pursuant to that certain unrecorded Building Lease dated October 24, 2006, (the "Lease"), Landlord, leased to Tenant certain real property (the "Demised Premises") situated in the City of Klamath Falls, County of Klamath, State of Oregon, consisting of land described as the "Demised Premises" (which is part of the Entire Premises) in Exhibit "A", attached hereto and shown on Exhibit "B" attached hereto and made a part hereof, and

WHEREAS, pursuant to said Lease, Landlord and Tenant executed a "Short Form Lease", which Short Form Lease was recorded on August 10, 2007, as Document No. 2007-014134 of Official Records of Klamath County, Oregon; and

WHEREAS, the Landlord and Tenant now desire to amend the Short Form Lease to correctly set forth the legal description and site plan of the Demised Premises.

NOW THEREFORE, for and in consideration of the mutual covenants and agreements herein contained, and other good and valuable consideration, the receipt and sufficiency of all of which both parties hereto do hereby acknowledge, Landlord and Tenant do hereby amend the Short Form Lease as follows:

1. Exhibit "A" and Exhibit "B" attached hereto shall hereby replace Exhibit "A" and Exhibit "B" of the Short Form Lease referenced above.
2. All other provisions of the Short Form Lease shall remain in full, force, effect except as modified by this Amendment. If there is a conflict between this Amendment and the Short Form Lease, then the provisions of this Amendment shall control. All terms used but not otherwise defined herein shall have the meanings ascribed to them in the Lease.

IN WITNESS WHEREOF, Landlord and Tenant have executed this Amendment, in multiple originals, as of the day, month and year first written above.

Klamath-Hilyard, LLC,
an Oregon limited liability company

By: Dan Hill

Its: MANAGING MEMBER

AutoZone Development Corporation,
a Nevada corporation

By: W. Davis

Its: Vice President

By: Kim L. O'Neil

Its: Vice President

APPROVED, VERIFIED AND
PASSED FOR SIGNING

BD

Unofficial Copy

STATE OF OREGON

COUNTY OF BENTON

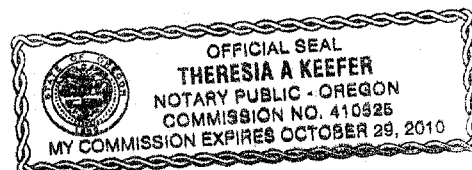
This instrument was acknowledged before me on Sept. 13 2007 by

Darren Dickerhoof.

Theresia A. Keefe
Notary Public

Print Name: Theresia A. Keefe

My Commission Expires: Oct. 29, 2010

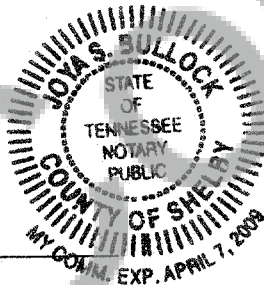


STATE OF TENNESSEE

COUNTY OF SHELBY

On this 7th day of September in the year 2007, before me Jonas S. Bullock
Notary Public, personally appeared Wm. David Gilmore and Brian L. Campbell
known or identified to me to be the Vice President and Vice President of
AutoZone Development Corporation, a Nevada corporation that executed the above
instrument or the person who executed the instrument on behalf of said corporation and
acknowledged to me that such corporation executed the same.

Jonas S. Bullock
Notary Public



My Commission Expires: 4-7-09

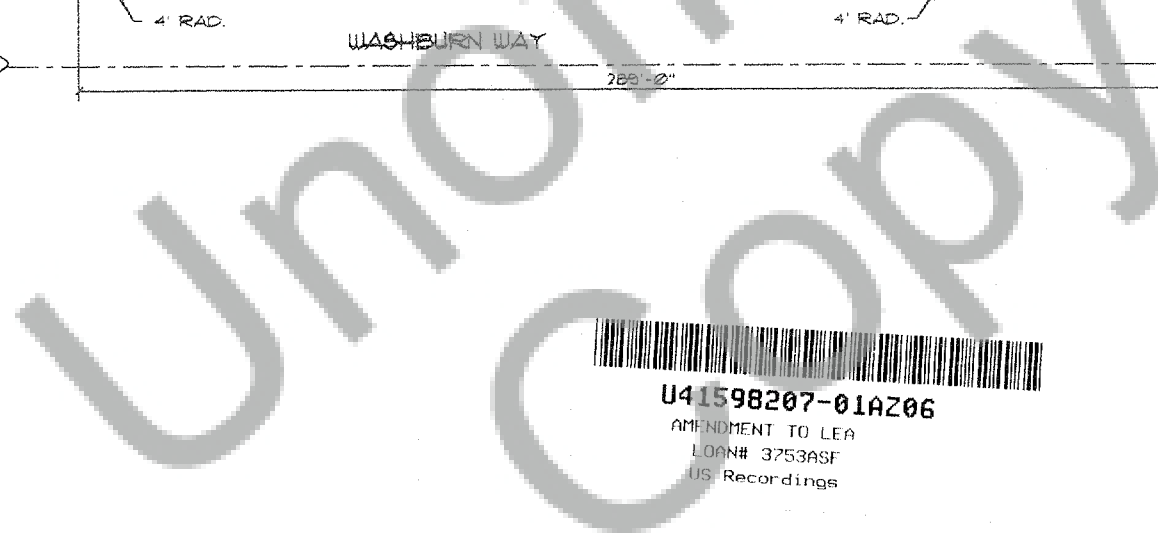
EXHIBIT "A"

Demised Premises:

Parcel 3 of Land Partition 22-00 in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 3, Township 39 South, Range 9 East, Willamette Meridian, as on file with the Clerk of Klamath County, Oregon.

Unofficial
Copy

EXHIBIT "B"



U41598207-01AZ06

AMENDMENT TO LEA

LOAN# 3753ASF

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