# MEMORANDUM OF AMENDED LEASE AGREEMENT

into this 21 day of July . 2020, by and between M. David Littleton, an Individual ("Littleton"), and the Stanley R. Littleton Living Trust, dated July 15, 1993 (the "Trust"), (hereinafter collectively called "Lessor"), and OSCO 140 LLC., an Oklahoma limited liability company (hereinafter called "Lessee").

#### WITNESSETH:

That effective December 3, 2015, for good and valuable consideration, the undersigned Littleton and Lessee duly entered into and executed a certain written Outdoor Advertising Lease Agreement (the "Lease Agreement") wherein Littleton leased unto Lessee and Lessee leased from Littleton, one (1) parcels of land (the "Leased Premises") as the same is more fully set forth and described in the Lease, which Leased Premises, are located within that certain larger tract(s) of real property situated in the City of Oklahoma City, County of Oklahoma, State of Oklahoma, hereinafter called the "Real Property".

The Billboard Lease is for a Primary Term of approximately thirty-nine (39) years commencing on or about July 3rd, 2015, unless sooner terminated as therein provided.

The Billboard Lease provides Lessee with an option to extend the term of the Billboard Lease for six (6) additional periods of ten (10) years each, said renewal/extension term to begin at the expiration of the preceding term of the Billboard Lease.

Amendment to Outdoor Advertising Lease Agreement ("Amendment") to incorporate the adjacent parcel owned by the Trust as a portion of the Leased Premises. Lessor and Lessee agreed to replace the legal descriptions in Exhibits A and B of the Lease with the attached Exhibits A, Real Property, and B. Leased Premises, incorporated herein by this reference.

Reference is hereby expressly made to the above described Amendment and all Exhibits appended thereto for the full particulars thereof, the same as though all of the terms, agreements, conditions and covenants contained therein were set forth in full in this Memorandum of Amended Lease Agreement. Said Amendment contains an express provision binding and rendering obligatory the terms, covenants and conditions thereof upon the undersigned Lessor and Lessee and their respective successors and assigns. A fully executed copy of said Amendment to Outdoor Advertising Lease Agreement is available for inspection by any duly authorized person in the general offices of either Lessor or Lessee.

This Memorandum of Amended Lease Agreement is entered into pursuant to the provisions of the Amendment, however, it is not intended hereby to change or modify in any manner any of the terms, agreements, conditions and covenants of said Amendment nor shall this Memorandum of Amended Lease Agreement be used to aid in the construction or interpretation of any of the terms, agreements, conditions and covenants of said Amendment.

IN WITNESS WHEREOF, Lessor and Lessee have each duly executed this Memorandum of Amended Lease Agreement, and affixed their hands and seals hereto effective the day and year first above written.

M. David Littleton, an individual

M. David Littleton

M. David Littleton

Stanley R. Littleton Living Trust, dated

By: MDanie Sittleton

July 15, 1993, Trustee

"LESSOR"

OSCO 1-40 LLC, an Oklahoma limited liability

company

By: Name: Shawn Whistler

Duly Authorized Organizer/Manager Its:

"LESSEE"

#### Exhibit A

Legal Description of Real Property

# LEGAL DESCRIPTION - PER TITLE COMMITMENT FILE NO. 710702000078

#### TRACT 1:

A PART OF THE NORTH HALF OF SAID NORTHEAST QUARTER (N/2 NE/4) OF SECTION EIGHT (8), TOWNSHIP ELEVEN (11) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, OKLAHOMA COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF THE NORTHEAST QUARTER (NE/4); THENCE WEST ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER (NE/4), A DISTANCE OF 1765.50 FEET; THENCE SOUTH AND PARALLEL TO THE EAST LINE OF SAID NORTHEAST QUARTER (NE/4), A DISTANCE OF 660 FEET TO THE POINT OF BEGINNING;

THENCE NORTH AND PARALLEL TO THE EAST LINE OF SAID NORTHEAST QUARTER (NE/4), A DISTANCE OF 86.53 FEET TO A POINT IN THE SOUTHERLY RIGHT-OF-WAY LINE OF THE TINKER DIAGONAL HIGHWAY; THENCE SOUTH 56°20'58" EAST ALONG THE SOUTHERLY RIGHT-OF-WAY LINE OF THE TINKER DIAGONAL HIGHWAY, A DISTANCE OF 157.31 FEET; THENCE WEST AND PARALLEL TO THE NORTH LINE OF SAID NORTHEAST QUARTER (NE/4), A DISTANCE OF 130.62 FEET TO THE POINT OF BEGINNING.

#### TRACT 2:

A PART OF THE NORTH HALF OF THE NORTHEAST QUARTER (N/2 NE/4) OF SECTION EIGHT (8), TOWNSHIP ELEVEN (11) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, OKLAHOMA COUNTY, OKLAHOMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT IN THE WEST LINE OF THE RIGHT-OF-WAY OF THE TINKER DIAGONAL HIGHWAY (U.S. HIGHWAY NO. 62, INTERSTATE) 1634.88 FEET WEST AND 660 FEET SOUTH OF THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER (NE/4) SECTION; THENCE SOUTH 56°27'30" EAST A DISTANCE OF 125.00 FEET TO THE POINT OF BEGINNING:

THENCE SOUTH 33°32'30" WEST A DISTANCE OF 100 FEET: THENCE WEST AND PARALLEL WITH THE NORTH LINE OF SAID QUARTER SECTION A DISTANCE OF 139.55 FEET; THENCE SOUTH AND PARALLEL WITH THE EAST LINE OF SAID QUARTER SECTION A DISTANCE OF 257.36 FEET TO THE CENTER LINE OF CRUTCHO CREEK; THENCE NORTH 76° 50'50" EAST A DISTANCE OF 57.97 FEET; THENCE SOUTH 72°31'44" EAST A DISTANCE OF 90.74 FEET; THENCE SOUTH 63°05'19" EAST A DISTANCE OF 94.03 FEET; THENCE NORTH 88°01'56" EAST A DISTANCE OF 99.02 FEET; THENCE SOUTH 77°27'25" EAST A DISTANCE OF 217.17 FEET; THENCE SOUTH 80°34'15" EAST A DISTANCE OF 108.33 FEET; THENCE SOUTH 76°42'40" EAST A DISTANCE OF 65.46 FEET; THENCE NORTH 0°23'13" EAST A DISTANCE OF 46.30 FEET; THENCE NORTH 56°27'30" WEST A DISTANCE OF 387.89 FEET; THENCE NORTH 33°32'30" EAST A DISTANCE OF 70 FEET; THENCE NORTH 56°27'30" WEST A DISTANCE OF 326.99 FEET TO THE POINT OF BEGINNING.

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A PART OF THE NORTH HALF OF THE NORTHEAST QUARTER (N/2 NE/4) OF SECTION EIGHT (8), TOWNSHIP ELEVEN (11) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, IN OKLAHOMA COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT IN THE WEST LINE OF THE RIGHT OF WAY OF TINKER DIAGONAL HIGHWAY (U.S. HIGHWAY NO. 62, INTERSTATE) 1634.88 FEET WEST AND 660 FEET SOUTH OF THE NORTHEAST CORNER OF SAID NE/4; THENCE WEST AND PARALLEL WITH THE NORTH LINE OF SAID NE/4 A DISTANCE OF 90.62 FEET; THENCE SOUTH AND PARALLEL WITH THE EAST LINE OF SAID NE/4 A DISTANCE OF 153.27 FEET; THENCE EAST AND PARALLEL WITH THE NORTH LINE OF SAID NE/4 A DISTANCE OF 139.55 FEET; THENCE N 33°32'30" W ON SAID HIGHWAY RIGHT OF WAY A DISTANCE OF 125.00 FEET TO THE POINT OR PLACE OF BEGINNING.

# ACKNOWLEDGMENT

STATE OF OKLAHOMA
COUNTY OF OKLAHOMA
The forgoing will trument was acknowledged before me this 21st day of
My commo sion expression 2/13/22
STATE OF OKLAHOMA
COUNTY OF OKLAHOMA
STATE OF OKLAHOMA  COUNTY OF OKLAHOMA  The forgoling innstrument was acknowledged before me this 21st day of July . 2020  NN TURN TURN TURN Trustee. Stanley R. Littleton Living Trust. dated July 15, 1993, "Lessor".  NOTARY PUBLIC OBJECT OF TRUST
STATE OF OKlahoma
STATE OF OKlahoma  COUNTY OF Tulsa
The forgoing instrument was acknowledged before me this 2 day of
By Shawn Whistler, Manager, OSCO I40, LLC, "Lessee".  NOTARY PUBLIC
NOTARY PUBLIC  My commission expires April 30, 2023  ELAINE ALLRED Notary Public in and for STATE OF OKLAHOMA Commission #19004435 Expires: April 30, 2023

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A PART OF THE NORTH HALF (N/2) OF THE NORTHEAST QUARTER (NE/4) OF SECTION 8 (8), TOWNSHIP ELEVEN (11) NORTH, RANGE TWO (2) WEST, I.M., OKLAHOMA COUNTY, OKLAHOMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER; THENCE NORTH 89 DEGREES 43'43" WEST A DISTANCE OF 1765.5 FEET ON THE NORTH LINE OF THE NORTHEAST QUARTER; THENCE SOUTH 00 DEGREES 13'43" EAST A DISTANCE OF 1081.82 (FEET) TO THE POINT OF BEGINNING; THENCE NORTH 00 DEGREES 13'43" WEST A DISTANCE OF 416 FEET; THENCE SOUTH 90 DEGREES EAST A DISTANCE OF 40 FEET; THENCE SOUTH 00 DEGREES EAST A DISTANCE OF 410.63 FEET; THENCE SOUTH 82 DEGREES 01'54" WEST A DISTANCE OF 38.71 FEET TO THE POINT OF BEGINNING.

#### **EXHIBIT B**

## Legal Description of the Leased Premises

A TRACT OF LAND THAT IS PART OF THE NORTH HALF OF THE NORTHEAST QUARTER (N/2 NE/4) OF SECTION EIGHT (8), TOWNSHIP ELEVEN (11) NORTH, RANGE TWO (2) WEST OF THE INDIAN BASE AND MERIDIAN, OKLAHOMA COUNTY, STATE OF OKLAHOMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF THE NE/4 OF SAID SECTION 8; THENCE SOUTH 89°55'01" WEST ALONG THE NORTH LINE OF SECTION 8 A DISTANCE OF 1765.50 FEET: THENCE SOUTH 00°34'59" EAST AND PARALLEL TO THE EAST LINE OF THE NE/4 A DISTANCE OF 621.57 FEET TO THE POINT OF BEGINNING; THENCE NORTH 89°25'40" EAST 30.14 FEET; THENCE SOUTH 56°44'13" EAST 23.91 FEET; THENCE SOUTH 00°34'59" EAST 86.69 FEET; THENCE SOUTH 89°25'40" WEST 50.00 FEET; THENCE NORTH 00°34'59" WEST 100.00 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 4867.84 SQ. FT. OR 0.11 ACRES. BASIS OF BEARING IS THE NORTH LINE OF THE NE/4 OF SECTION 8, T11N, R2W AS SOUTH 89°55'01" WEST.