

SECTION 6. The Guaranty Agreement or Agreements with Outback Steakhouse, Inc., Richard L. Duchossois, Richard T. Farmer, Jerry L. Carroll and John R. Lindahl (the "Guarantors"), the Trustee and the Corporation (the "Guaranty Agreement"), providing for payments by the Guarantors to the Corporation upon the terms and conditions therein expressed, is hereby expressly ratified and affirmed and the Corporation is hereby directed to execute and deliver same.