

STATE OF ILLINOIS)

COUNTY OF COOK)

SS:

I, *Helen Shelby*, a Notary Public in and for the county and state aforesaid, DO HEREBY CERTIFY that John T. Haran, Vice President, and June Martino, Secretary, of McDonald's Corporation, an Illinois corporation, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Vice President and Secretary, respectively, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act and as such Vice President and Secretary, respectively, and as the free and voluntary act of McDonald's Corporation for the uses and purposes therein set forth.

Given under my hand and notarial seal, this *12th* day of _____

May, 19 *61*.



Helen Shelby
Notary Public

My commission expires 6/11/64

Recorded September 11th, 1961 at 2:18 P.M. #6634