

STATE OF South Carolina )  
 COUNTY OF Greenville ) SS:

I, Mae B. Patrick, a Notary Public  
 in and for the county and state aforesaid, DO HEREBY CERTIFY that J. J. Hughes  
and Fannie H. Horton of  
Greenville, S.C., who are personally known to me to be the  
 same persons whose names are subscribed to the foregoing instrument appeared before me  
 this day in person and acknowledged that they signed, sealed and delivered the said  
 instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal, this 19 day of October,  
 1961.

Mae B. Patrick  
 Notary Public

STATE OF ILLINOIS )  
 ) SS:  
 COUNTY OF COOK )

I, Jules L. Moore, 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 Mc DONALD'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 Mc DONALD'S CORPORATION,  
 for the uses and purposes therein set forth.

Given under my hand and notarial seal, this 29th day of November,  
 1961.

Jules L. Moore  
 Notary Public