

VILLAGE 423

(ACKNOWLEDGMENT)

STATE OF ILLINOIS
COUNTY OF DuPAGE SS:

I, Nancy DiStasio, a Notary Public in and for the county and state
aforesaid, DO HEREBY CERTIFY that W. Sutherland Vice
President and William W. ... Assistant Secretary, of McDonald's
Corporation, a Illinois corporation, who are personally known to me to
be the same persons whose names are subscribed to the foregoing instrument as such King
Sullivan Vice President, and William W. ... Assistant 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
Assistant Secretary, respectively, and as the free and voluntary act of said corporation for the uses
and purposes therein set forth.

Given under my hand and notarial seal, this 9th day of February 1977.

Nancy DiStasio
Notary Public

(ACKNOWLEDGMENT-INDIVIDUAL)

STATE OF
COUNTY OF

SS:

My Comm. Expires Nov. 28, 1981

I, _____, a Notary Public in and for the county and state aforesaid, DO
HEREBY CERTIFY that _____ and _____
of _____ who (is) (are) personally known to me to be the same
person(s) whose name(s) (is) (are) subscribed to the foregoing instrument appeared before me this
day in person and acknowledged that (he) (they) signed, sealed and delivered the said instrument as
th (their) free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal, this _____ day of _____ 19____.

Notary Public

(ACKNOWLEDGMENT-CORPORATE)

STATE OF
COUNTY OF

SS:

I, _____, a Notary Public in and for the county and state
aforesaid, DO HEREBY CERTIFY that _____ Vice President, and _____
Assistant Secretary of _____ an
_____ corporation, who are personally known to me to be the persons whose
names are subscribed to the foregoing instrument such _____ Vice President and
Assistant 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 Assistant Secretary, respectively, and as the free and voluntary
act of said corporation for the uses and purposes therein set forth.

Given under my hand and notarial seal, this _____ day of _____ 19____.

Notary Public

RECORDED FEB 26 1976 at 1:24 P.M.

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