WARRANTY DEED

The Grantor, McDonald's Corporation, a Delaware Corporation (Grantor), of Oak Brook, DuPage County, Illinois, pursuant to a certain Capital Contribution Agreement between the parties to this deed and Golden Arch Realty Operation, Inc., in exchange for stock, CONVEYS AND WARRANTS to McDonald's Real Estate Company (Grantee), of Columbia, Maryland, whose mailing address, for tax bills, is P. O. Box 66207, AMF O'Hare, Chicago, Illinois 60666, the real property described in Exhibit A (the Premises), together with all appurtenant rights and easements, Grantor's rights in adjoining streets and right of ways, if any, but not including title to the improvements constructed on the land, and subject to: (1) an unrecorded Operator's Lease with the Franchisee operating the McDonald's Restaurant on the date of this deed; (2) covenants, conditions, encumbrances, restrictions and easements of record, if any; and (3) general and special real estate taxes accruing from and after the date of the delivery of this deed, which the Grantee assumes and agrees to pay.

Dated this 1st day of April, 1996, in the presence of:

Catherine A. Griffin, Department Director

Joseph R. Thomas, Assistant Secretary

State of Illinois County of DuPage ss This Document is the property of the Lake County Recorder!

On this 1st day of April, A.D. 1996, before me, Karen Billman, Notary Public, in and for said county, personally appeared Catherine A. Griffin, to me personally known, who being by me duff sworn did say that she is the Department Director of McDonald's Corporation, a Delaware Corporation, that the seal affixed to said instrument is the seal of the said corporation and that said instrument was signed and sealed on behalf of the said corporation by authority of its board of directors and the said Department Director acknowledged the execution of said instrument to be the voluntary act and deed of said corporation by it voluntary executed.

Given under my hand and seal this 1st day of April, 1996

OFFICIAL SEAL

KAREN MARIE BILLMAN

NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES: 06/19/99 Karen Billman, Notary Public

This Instrument was prepared by Joseph R. Thomas, Attorney at Law, DT/Legal, McDonald's Plaza, Oak DULY ENTERED FOR TAXATION Brook, Illinois 60521. Phone: (708) 575-3693 FINAL ACCEPTANCE FOR TRANS-2-1

Location Code: 013/0464 File # 12126

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PARCEL NO: 45-15-29-229-024,000-014

PEGGY HOLINGA KATONA LAKE COUNTY AUDITOR

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Part of the Northeast 1/4 of the Northeast 1/4 of Section 29, Township 34 North, Range 9 West of the 2nd Principal Meridian, in the Town of Cedar Lake, Lake County, Indiana, described as follows: Commencing at a Brass Plug marking the Northeast corner of said Section 29; thence on an assumed bearing of South 0 degrees East along the East line of the Northeast 1/4of said Section 29 a distance of 199.98 feet to a gear marking the Northeast corner of a tract of land conveyed to Howard J. and Susan L. Skorka in Document No. 93068712, dated October 19, 1993; thence North 89 degrees 25 minutes 30 seconds West parallel with the North line of the Northeast 1/4 of said Section 29 a distance of 49.72 feet to an iron stake on the West right-of-way line of U.S. Highway 41 as determined by Deed Record 608 page 152, said stake being the PLACE OF BEGINNING of this description; thence South 0 degrees 02 minutes West along the West right-of-way line of said U.S. Highway 41 a distance of 184.5 feet to an iron stake on the South line of said Skorka land, said stake being 49.82 feet West of a gear marking the Southeast corner of said Skorka land; thence North 89 degrees 25 minutes 30 seconds West parallel with the North line of the Northeast 1/4 of said Section 29 a distance of 321.43 feet to an iron stake marking the Southwest corner of said Skorka land; thence North 0 degrees West parallel with the East line of the Northeast 1/4 of said Section 29 a distance of 186.48 feet to a point on the South line of land conveyed to Amoco Oil Company in Document No. 929432, dated July 22, 1987; thence South 89 degrees 25 minutes 30 seconds East parallel with the North line of the Northeast 1/4 of said Section 29 and along the South line of said Amoco Property a distance of 321.53 feet to a point on the West right-of-way line of said U.S. Highway 41; thence South 0 degrees 02 minutes West along the West right-of-way line of said U.S. Highway 41 a distance of 1.98 feet to the place of beginning of this description.

This Document is the property of the Lake County Recorder!

Exhibit A to General Warranty Deed Dated SAPPOPP 1995 995

Location Code <u>0/3/0464</u> File #<u>/2/26</u>