Prepared by: Sallie Lupescu After recording, return to: Paula Riley McDONALD'S CORPORATION One McDonald's Plaza Oak Brook, IL 60523

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Cook County Recorder

29.00



RELEASE OF EASEMENT

THIS RELEASE OF LASEMENT AGREEMENT, dated August 14, 2001, is between Worth Bank and Trust, formerly known as First State Bank of North, a corporation of Illinois, as Trustee under Trust Agreement dated October 5, 1972 and known as Trust No. 954 and Gary J. Leonardo and Susan M. Leonardo, his wife, ("Grantor") and McDONALD'S CORPORATION, a Delaware corporation ("Grantee"). The following statements are a material part of this agreement:

- A. Grantor and Grantee entered into ar Easement Agreement ("Easement") dated January 29, 1979 which was recorded on March 15, 1979 as Document Number 24880905 with the Recorder of Deeds, Cook County, Illinois.
- B. Grantor granted and Grantee received certain easements over, under and across Parcel 2 legally described on Exhibit B, attached, appurtenant to Parcel 1 legally described on Exhibit A, attached.
 - C. Grantee desires to release the property described on Exhibit From the easement.

THEREFORE, in consideration of TEN AND NO/100THS DOLLARS (\$10.00) and other valuable consideration, the receipt and sufficiency of which are acknowledged, the following grants, agreements, covenants and restrictions are made:

Grantee hereby releases and relinquishes any and all rights to that property legally described on Exhibit B, attached.

BOX 333-CTT

Property of County Clerk's Office

TO-SS: XIM

IN WITNESS WHEREOF, Grantee has caused this Agreement to be executed on the day and date first herein above set forth.

GRANTEE: McDONALD'S CORPORATION

Catherine A. Griffin, Assistant Vice President

ATTEST:

By: / Sallie Lupescu. Zounsel

(ATTACH ACKNOWLEDGMENTS AND EXHIBITS A AND B)

Exhibit A: legal description of Grantee's property

Exhibit B: legal description of Grantor's property and released property

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PARCEL 1

The West 290.00 feet of the East 323.00 feet of the South 1/2of the South 1/2 of the East 1/2 of the Southwest 1/4 (except the topological contraction of Colling Clark's Office the South 510.00 feet) of Section 29, Township 37 North, Range 11 East of the 3rd Principal Meridian, in Cook County, Illinois.

Property of Cook County Clerk's Office

. PARCEL 2

The Southerly 20 feet of the West 443.00 feet of the East 476.00 feet of the North 1/2 of the South 1/2 of the East 1/2 of the Southwest 1/4 of Section 29, and the Westerly 25 feet of the Easterly 501 feet of the North 1/2 of the South 1/2 of the East 1/2 of the Southwest 1/4 of said Section 29, Township 37 North, Range 11 East of the 3rd Principal Meridian, Derit Or Coot County Clert's Office in Cook County, Illinois.

Derivor Cook County Clerk's Office

ACKNOWLEDGMENT - McDonald's Corporation

STATE	OF	ILLINOIS		
COUNTY OF DUPAGE			•	SS

I, Angela K. Villanueva, a Notary Public in and for the county and state aforesaid, DO HEREBY CERTIFY that Catherine A. Griffin, Assistant Vice President and Sallie Lupescu, Counsel of McDonald's Corporation, a Delaware corporation, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Assistant Vice President and Counsel appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act as such Assistant Vice President and Counsel 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, August 14, 2001.

My commission expires 03/23/02.

Office

MY COMMISSION EXPIRES:03/23/02

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