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TERMINATION OF LEASE AGREEMENT

jc ref.

THIS TERMINATION made this 20 day of August, 1986 by and between American National Bank & Trust Company of Chicago, as Trustee under Trust dated August 21, 1985 and known as Trust No. 65289, successor in interest to LaSalle National Bank as Trustee under Trust No. 11-04-6339-00 and Henry L. Larkin (the "Landlord") and McDonald's Corporation, a Delaware Corporation (the "Tenant").

86415250

WITNESSETH:

12.00

That for a valuable consideration paid, the receipt of which is hereby acknowledged, the Landlord and Tenant voluntary and mutually terminate, cancel and rescind the Lease executed between the parties hereto, which Lease is dated the 2nd day of November, 1977, affecting the following described property, to wit:

SEE EXHIBIT A

The parties hereto, in consideration of the execution of these presents, respectively, hereby each release the other from all claims, demands, debts, causes of action of whatever kind and nature, which have or could in the future arise due to the performance of their respective obligations under the afore-said Lease to the date of this termination.

The parties herein execute this Termination of Lease Agreement for the purpose of voiding said Lease heretofore mentioned and for no other purpose, except those specifically set forth herein.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first written above.

LANDLORD: American National Bank and Trust Company of Chicago, as Trustee

TENANT: McDonald's Corporation a Delaware Corporation

By: [Signature]

By: [Signature]
Vice President

ATTEST: [Signature]

ATTEST: [Signature]
Assistant Secretary

WITNESS: _____

WITNESS: [Signature]
[Signature]

1203031/70-72-35402 J. Larkin

(APPEND ACKNOWLEDGMENTS OF SIGNATURES)

This instrument is executed by AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, not personally but solely as Trustee, as aforesaid. All the covenants and conditions to be performed hereunder by AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO are undertaken by it solely as Trustee, as aforesaid and not individually, and no personal liability shall be asserted or be enforceable against AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO by reason of any of the covenants, statements, representations or warranties contained in this instrument.

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McDONALD'S
(ACKNOWLEDGMENT)

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STATE OF ILLINOIS
COUNTY OF DuPAGE SS:

I, Marylyn G. Rodgers, a Notary Public in and for the county and state aforesaid, DO HEREBY CERTIFY that Winston B. Christiansen, Vice-President, and Burton D. Cohen, Assistant Secretary 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 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 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 28th day of August, 1986.

Marylyn G. Rodgers

Notary Public

My commission expires May 9, 1988.

(ACKNOWLEDGMENT - INDIVIDUAL)

STATE OF
COUNTY OF SS:

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 (h)(their) free and voluntary act for the uses and purposes therein set forth.

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

COOK COUNTY, ILLINOIS
FILED FOR RECORD

1986 SEP 15 PM 2:20

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Notary Public

My commission expires _____.

(ACKNOWLEDGMENT - CORPORATE)

STATE OF IL
COUNTY OF Cook SS:

I, LORETTA M. SOVIENSKI, a Notary Public in and for the county and state aforesaid, DO HEREBY CERTIFY that J. MICHAEL WYMAN, President, and Peter H. Johansen, Assistant Secretary of American National Bank and Trust Company of Chicago corporation, who are personally known to me to be the persons whose names are subscribed to the foregoing instrument as such 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 as such President and 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 SEP 12 1986, 19____.



Loreta M. Sovienksi

Notary Public

My commission expires _____.

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EXHIBIT "A"

The South 20 feet of the North one hundred thirty (130) feet of Lot 4 in Block 94 in School Section Addition to Chicago in Section 16, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois,

and

That part of Lot 4 in Block 94 in School Section Addition to Chicago, meted and bounded as follows: to wit: Commencing at a point in West line of 5th Avenue (formerly Wells Street) 90 feet South of the North East corner of said Lot 4; thence South along the West line of 5th Avenue (formerly Wells Street) 20 feet; thence West on a line parallel with the North line of said Lot 4, 92 feet 8 3/8 inches more or less to point in West line of said Lot 4; thence North along the West line of said Lot 4, 92 feet, 8 3/8 inches more or less to place of beginning, in Cook County, Illinois.

Box 333-2-
Prepared By
& mail to
Alvin Katz
208 South La Salle street
Suite 900
Chicago Illinois 60604

17-16-202-010 Lot 4
17-16-202-011 Lot 4 part W.S

14 South Wells
Chicago, ILLINOIS 60606

COOK COUNTY CLERK'S OFFICE

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