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DISCLOSURE STATEMENT

Pursuant to the requirements of New Jersey Statute 40:55D-48.1 *et seq.*, I, Brian T. Sheedy, hereby certify that McDonald's Corporation (the "Company") is a publically traded corporation and the sole owner of McDonald's USA, LLC. The Company is the groundlessee with a development interest in property located at Block 268, Lots 62 and 80, Township of Marlboro, New Jersey, for which an application will be filed with the Township of Marlboro Planning Board.

I fully understand that failure to disclose any and/or all ownership parties with ten percent (10%) or more interest in the Company or deliberately misrepresenting any facts thereon, is sufficient grounds for disapproval of the application by the Planning Board and can result in a fine as provided for by the statute.

McDonald's USA, LLC

By: McDonald's Corporation

By: Brian T. Sheedy
Brian T. Sheedy
Senior Counsel