

**WRITTEN CONSENT IN LIEU OF A MEETING
OF THE BOARD OF DIRECTORS
OF
McDONALD'S USA, LLC**

The undersigned, being all the members of the Board of Directors (the "Board") of McDonald's USA, LLC, a Delaware limited liability company (the "Company"), and acting on behalf of the Company, pursuant to the Delaware Limited Liability Company Act and the Company's Limited Liability Company Agreement, hereby adopt, authorize and approve by this written consent the resolutions set forth below with the same force and effect as if they had been adopted at a duly convened meeting of the Board of the Company:

Authority for U.S. Construction Matters

RESOLVED, That any officers of the Company or McDonald's Corporation ("Corp"); any Senior Director in the U.S. Restaurant Development department of the Company; and any attorney at the Director level or above of Corp practicing in the U.S. Legal department, are authorized to execute for and on behalf of the Company, such agreements, documents, certificates and all other instruments as may be necessary or appropriate in connection with construction projects undertaken by the Company; provided, however, that the authority granted to the Senior Director will only be for construction projects up to a limit of Three Million Dollars (\$3,000,000) per construction project.

FURTHER RESOLVED, That each Director of the Company in the U.S. Restaurant Development department is authorized to execute in the name of and on behalf of the Company such agreements, documents, certificates and all other instruments as may be necessary or appropriate in connection with construction projects undertaken by the Company in his or her respective geographic area of responsibility, up to a limit of One Million Four Hundred Thousand Dollars (\$1,400,000) per construction project.

FURTHER RESOLVED, That each Senior Manager and Manager of the Company in the U.S. Restaurant Development department is authorized to execute in the name of and on behalf of the Company such agreements, documents, certificates and all other instruments as may be necessary or appropriate in connection with construction projects undertaken by the Company in his or her respective geographic area of responsibility, up to a limit of Fifty Thousand Dollars (\$50,000) per occurrence not to exceed Three Hundred Thousand Dollars (\$300,000) per project.

FURTHER RESOLVED, That any of the above signatories for U.S. construction matters; any Assistant Secretary and any Assistant Treasurer of the Company and any attorney of Corp practicing in the U.S. Legal department are authorized to attest to the signatures on any documents that have been executed pursuant to the foregoing resolutions (except that no individual may attest to his or her own signature).

FURTHER RESOLVED, That any of the above signatories for U.S. construction matters may also sign governmental permit and zoning applications and forms for construction projects undertaken by the Company, including but not limited to any documents in connection with a condemnation proceeding, in his or her respective geographical area of responsibility.

FURTHER RESOLVED, That each Supervisor of the Company in the U.S. Restaurant Development department is authorized to execute in the name of and on behalf of the Company

governmental permit and zoning applications and forms for construction projects undertaken by the Company, including but not limited to any documents in connection with a condemnation proceeding, in his or her respective geographical area of responsibility. Notwithstanding the foregoing, the authority granted to any Supervisor will not apply to permits, applications or forms that include indemnity provisions, provisions that bind the Company to future obligations or that take away any of the Company's existing rights.

FURTHER RESOLVED, That the resolutions previously adopted by the Board of the Company on July 10, 2024, relating to the execution of documents for construction projects and to such agreements, documents, certificates and other instruments as may be required in connection with construction projects undertaken by the Company are superseded by the above resolutions, and all actions taken by the persons duly authorized therein and in conformity therewith are in all respects confirmed, adopted and ratified as the valid and subsisting acts of this Company, having full force and effect from and after the dates thereof.

Authority for U.S. Real Estate Development Matters

RESOLVED, That any officers of the Company or Corp and any attorney at the Director level or above of McDonald's Corporation ("Corp") practicing in the U.S. Legal department (the "Authorized Signatories"), are authorized to execute for and on behalf of the Company, contracts, leases, agreements, deeds, guarantees, mortgages, promissory notes and other documents relating to the purchase, sale, lease, condemnation proceeding, or transfer of the real property of the Company (including, but not limited to, beneficial interests in land trusts) and to perform all such acts and to execute such additional documents (including, but not limited to, easements, licenses, memoranda of lease and non-disturbance agreements, powers of attorney or contracts and documents associated with the due diligence and investigation of a site) as may be necessary or appropriate in connection with such transactions.

RESOLVED, That any officer, Senior Director, Director, Senior Manager or Manager in the Global Benefits and Mobility or US Mobility department of Corp may also execute in the name of and on behalf of the Company such contracts, leases, deeds and all other instruments relating to the purchase, sale, lease or transfer of the real property of the Company (including, but not limited to, beneficial interests in land trusts and residential properties) as may be necessary or appropriate in connection with the employee relocation program.

FURTHER RESOLVED, That each Senior Director of the Company in the U.S. Restaurant Development department is authorized to execute, in the name of and on behalf of the Company, brokerage agreements associated with the Company's anticipated purchase, sale or lease of real estate, and miscellaneous contracts and purchase orders associated with the due diligence and investigation of a site pursuant to a real estate transaction entered into by the Company (including, but not limited to, contracts or purchase orders for sales analysis, soil borings or survey work) up to a limit of Three Million Dollars (\$3,000,000) per project.

FURTHER RESOLVED, That each Director of the Company in the U.S. Restaurant Development department is authorized to execute, in the name of and on behalf of the Company, brokerage agreements associated with the Company's anticipated purchase, sale or lease of real estate, and miscellaneous contracts and purchase orders associated with the due diligence and investigation of a site pursuant to a real estate transaction entered into by the Company (including, but not limited to, contracts or purchase orders for sales analysis, soil borings or survey work) up to a limit of One Million Four Hundred Thousand Dollars (\$1,400,000) per project.

FURTHER RESOLVED, That each Senior Manager and Manager of the Company in the U.S.

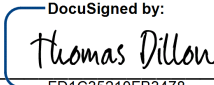
Restaurant Development department is authorized to execute, in the name of and on behalf of the Company, brokerage agreements associated with the Company's anticipated purchase, sale or lease of real estate, and miscellaneous contracts and purchase orders associated with the due diligence and investigation of a site pursuant to a real estate transaction entered into by the Company in his or her respective geographic area of responsibility (including, but not limited to, contracts or purchase orders for sales analysis, soil borings or survey work) up to a limit of Fifty Thousand Dollars (\$50,000) per occurrence not to exceed Three Hundred Thousand Dollars (\$300,000) per project.

FURTHER RESOLVED, That any of the above signatories for real estate matters, any Assistant Secretary and any Assistant Treasurer of the Company and any attorney of Corp practicing in the U.S. Legal department are authorized to attest to the signatures on any documents that have been executed pursuant to the foregoing resolutions (except that no individual may attest to his or her own signature).

FURTHER RESOLVED, That the resolutions previously adopted by the Board of Directors of this Company on July 10, 2024 relating to the execution of documents for real estate projects and to such agreements, documents, certificates and other instruments as may be required in connection with real estate projects undertaken by the Company are superseded by the above resolutions, and all actions taken by the persons duly authorized therein and in conformity therewith are in all respects confirmed, adopted and ratified as the valid and subsisting acts of this Company, having full force and effect from and after the dates thereof.


This written consent may be executed in one or more counterparts, all of which together will constitute a single instrument.

IN WITNESS WHEREOF, this written consent shall be effective on the date of its full execution.

DocuSigned by:

 FD1C35210FB3478...
 Thomas Dillon

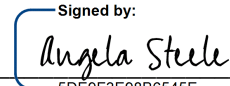
August 8, 2024

 Date

DocuSigned by:

 27017CCECFB8453...
 Joseph M. Erlinger

August 9, 2024

 Date

Signed by:

 5DE9F3E98B6545E...
 Angela K. Steele

August 8, 2024

 Date

DS
