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Letter from Lisa Ivinjack Clota to Joseph H. Gordon

Lisa Ivinjack Clota
McDonald's Corporation

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McDonald'sMcDonald's Corporation
McDonald's Plaza
Oak Brook, Illinois 60521
Direct Dial Number(708) 575-5927
Fax No. (708) 575-5004**VIA FAX**

February 17, 1994

Mr. Joseph H. Gordon
Gordon & Gordon
Attorneys and Counselors at Law
1750 Lincoln First Tower
Rochester, NY 14604

Dear Mr. Gordon:

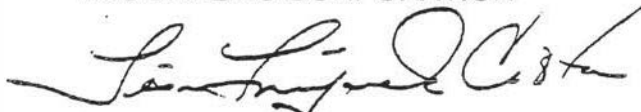
This letter is to confirm our phone conversation of today.

The statement on the humane treatment of animals which will appear in McDonald's 1993 Annual Report will be as quoted in Shelby Yastrow's letter dated February 16, 1994.

If I can be of further assistance, please feel free to call.

Sincerely,

McDONALD'S CORPORATION

Lisa Ivinjack Ciota
Manager - Shareholder Services

LIC/lb

cc: Henry Spira, Animal Rights International
Simon Billenness, Franklin Research & Development