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Gloria Santona
Senior Vice President
General Counsel
and Secretary

630/623-3373
Fax: 630/623-8005

August 13, 2002

By Facsimile

RECEIVED
OFFICE OF THE SECRETARY

AUG 13 2002

Mr. Jonathan G. Katz
Secretary
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, D.C. 20549-0609

Dear Mr. Katz:

Enclosed are copies of the sworn statements of McDonald's principal executive officer and principal financial officer as required by and in compliance with the Commission's Order (File No. 4-460) of June 27, 2002.

Hard copies of these certifications will be delivered separately.

Very truly yours,

A handwritten signature in cursive script that reads "Gloria Santona".

Enclosure

**STATEMENT UNDER OATH OF PRINCIPAL EXECUTIVE OFFICER
REGARDING FACTS AND CIRCUMSTANCES
RELATING TO EXCHANGE ACT FILINGS**

I, Jack M. Greenberg, Chairman of the Board and Chief Executive Officer of McDonald's Corporation, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of McDonald's Corporation, and, except as corrected or supplemented in a subsequent covered report:
 - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
 - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they are made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with McDonald's Corporation's Audit Committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
 - 2001 Annual Report on Form 10-K of McDonald's Corporation filed with the Commission;
 - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of McDonald's Corporation filed with the Commission subsequent to the filing of the Form 10-K identified above; and
 - any amendments to any of the foregoing.

By: *Jack M. Greenberg*
Jack M. Greenberg

Subscribed and sworn to before me this 12th day of August 2002.

By: *Barbara A. Balle*
Notary Public

Date: August 12, 2002

My Commission Expires:

July 31, 2005

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