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**McDonald's Corporation**

**Extract: Bylaws Amended/Restated (Plain English Desc)** from a [8-K](#) on 07/26/2024

[SEC Document](#)

[SEC Filing](#)

During the Company's Annual Shareholders' Meeting, held on May 22, 2024, the Company's shareholders approved amendments to the Company's Restated Certificate of Incorporation to limit liability of certain officers, as permitted by law, and to implement certain other miscellaneous changes, as described in more detail in the Company's 2024 Proxy Statement. On July 25, 2024, the Board approved and adopted certain conforming amendments to the Company's By-laws to reflect the revised Certificate of Incorporation, as well as the Board's recent decision to recombine the roles of Chairman and Chief Executive Officer and appoint a Lead Independent Director, and certain clarifications to the advance notice provisions.