

**CIRCLE K STORES, INC.
RESOLUTION IN WRITING OF
THE BOARD OF DIRECTORS**

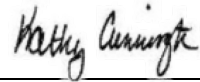
The undersigned, being all of the directors of Circle K Stores Inc., a Texas corporation (the "**Company**"), in lieu of meeting hereby consent to the following resolutions and the actions contemplated therein, and direct that this written consent be inserted into the Company's minute book:

SIGNING AUTHORITY OF MARK TATE

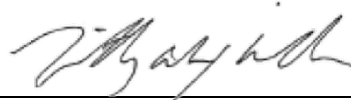
RESOLVED, Mark Tate shall have the authority to approve and to sign on behalf of the Company as its "**Authorized Representative**" for any and all matters relating to the day to day operations of the Company, including any contracts, transactions, and other agreements, and all other certificates, licenses, checks, drafts or other orders for payment, instruments or other documents of any kind, in each case to the same extent as though he were a duly authorized Officer of the Company, unless otherwise directed in a particular case by the Board of Directors or as otherwise required by any law applicable to the particular document in question.

This consent may be executed in counterparts, all of which shall be deemed to be part of one and the same original instrument.

Dated as of June 20, 2022.



KATHY CUNNINGTON



ALEX MILLER