

**CERTIFICATE OF THE ASSISTANT SECRETARY
FOR
WHATABURGER RESTAURANTS LLC**

I, Jeanne M. Berenson, hereby certify that I am the Assistant Secretary of Whataburger Restaurants LLC (the "*Company*"), a limited liability company organized under the laws of the State of Texas, and do hereby further certify that:

1. Pursuant to Section 12.08.a of the Company Agreement and unless otherwise determined by the Managers, officers are agents of the Company for the purpose of its business and the act of an officer, including the execution in the name of the Company of any instrument in the usual course of business, binds the Company unless the officer so acting otherwise lacks the authority to act for the Company and the person with whom the officer is dealing has knowledge of the fact that the officer has no authority; and
2. James Turcotte is the duly designated, elected, qualified and acting Executive Vice President and Chief Development Officer of the Company with the authority to execute and deliver documents relating to the purchase, sale or lease of real property on behalf of the Company.

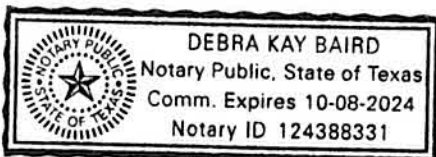
IN WITNESS WHEREOF, the undersigned, being duly authorized to deliver this Certificate, does hereby make and deliver this Certificate as of August 28, 2023.

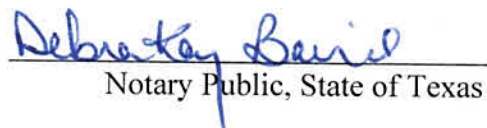
WHATABURGER RESTAURANTS LLC

By: 
Jeanne M. Berenson, Assistant Secretary

STATE OF TEXAS §
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COUNTY OF BEXAR §

This instrument was sworn, subscribed, and acknowledged before me on the 28 day of August 2023, by Jeanne M. Berenson, Assistant Secretary, of Whataburger Restaurants LLC, a Texas limited liability company, for the purposes and consideration therein expressed and in the capacity therein stated, as the act and deed of said limited liability company.




Notary Public, State of Texas