

CERTIFIED COPY OF RESOLUTION

I, Marshall J. Wells, the duly elected and acting Vice President and Secretary of QuikTrip Corporation, an Oklahoma corporation, do hereby certify that the following Resolution was duly and regularly adopted by action of the Board of Directors of QuikTrip Corporation on August 29, 2019, and that such Resolution has not been amended, modified or revoked in any respect, to-wit:

REAL ESTATE RESOLUTION

RESOLVED, this 29th day of August, 2019, that Chester E. Cadieux III, President / Chief Executive Officer; James D. Marchesano, Vice President – New Business Development; Stephen R. Fater, Vice President – Store Development; Stuart C. Sullivan, Vice President – Finance / Chief Financial Officer; Marvin C. O’Dell III, Vice President – Sales; Jeffrey T. Thoene, Vice President – Real Estate; Chad M. Stanford, Vice President – Real Estate; Kelly P. Vaughan, Regional Director of Real Estate; and Craig D. Williams, Regional Director of Real Estate, be and are hereby authorized to negotiate for the purchase, sale, mortgage, lease, development or improvement of real estate on behalf of QuikTrip Corporation; and


FURTHER RESOLVED, that such officers, are hereby authorized to execute contracts, deeds, leases, easements, mortgages, development agreements and any other documents relating to the purchase, sale, lease, mortgage, development or improvement of real estate, including development partnerships and other agreements which obligate QuikTrip for extended periods of time, on behalf of QuikTrip Corporation, all without the necessity of further action of the Board of Directors of QuikTrip Corporation; and

FURTHER RESOLVED, that Larry D. Dickerson, Director of Real Estate Dispositions, is hereby authorized to negotiate for the purchase, sale, lease, development or improvement of real estate, and to execute contracts, deeds, leases, easements, development agreements and any other documents relating to the purchase, sale, lease, development or improvement of real estate, including other agreements which obligate QuikTrip for extended periods of time, on behalf of QuikTrip Corporation, all without the necessity of further action of the Board of Directors of QuikTrip Corporation; and

FURTHER RESOLVED, Troy Devos, Director of Real Estate; Joseph S. Faust, Director of Real Estate; Matthew D. Miller, Director of Real Estate; Jason Acord, Division Real Estate Manager; Dan Covell, Division Real Estate Manager; Jeff Hargett, Division Real Estate Manager; and Jarod Mendez, Division Real Estate Manager; are hereby authorized to execute contracts of sale or purchase, deeds and other documents relating to the purchase, sale, development or improvement of real estate, lease of real estate and/or improvements with a term not to exceed five (5) years and documents relating to easements on behalf of QuikTrip Corporation, without the necessity of further action of the Board of Directors of QuikTrip Corporation; and

FURTHER RESOLVED, that any individual acting in the capacity of Real Estate Manager for QuikTrip Corporation is hereby authorized to negotiate for the purchase and sale of real estate and to execute contracts for purchase of real estate, on behalf of QuikTrip Corporation, provided such contracts are subject to corporate approval of the appropriate Director of Real Estate or Division Real Estate Manager, without the necessity of further action of the Board of Directors of QuikTrip Corporation.

Given under my hand and seal of office this 29th day of August, 2019.



Marshall J. Wells
Vice President / Corporate Secretary

[CORPORATE SEAL]