## CORPORATE RESOLUTION OF MESSINA'S CONCESSIONS, INC.

I, the undersigned, being the sole Director of MESSINA'S CONCESSIONS, INC., organized under the laws of Louisiana, and having its principal place of business at 2717 Williams Boulevard, Kenner, Louisiana 70062 ("the Corporation"), hereby certifies that the following is a true and correct copy of a resolution duly adopted at a meeting of the Directors of the Corporation duly held March 1, 2023, at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect:

Therefore, it is RESOLVED:

By affirmative vote noted as signatures below, a majority vote of the Directors of Messina's Concessions, Inc. with authority to bind the Company approves the form and content of this resolution, to be effective immediately.

DIRECTOR

George, Messina, President and Sole Owner

Of Messina's Concessions, Inc.

## CERTIFICATE OF SECRETARY

The Secretary of the Corporation hereby certifies that he/she is the duly elected and qualified Secretary of Messina's Concessions, Inc. and certifies that the above is a true and correct record of the resolution that was duly adopted by the Directors of the Corporation on 3/1/2023.

Stacey Messina, Secretary of Messina's Concessions, Inc.