

**CARMAX, INC.  
CARMAX AUTO SUPERSTORES, INC.  
CARMAX ENTERPRISE SERVICES, LLC**


**SECRETARY'S CERTIFICATE**

The undersigned, John M. Stuckey, III, Corporate Secretary of the companies set forth on Schedule I hereto (collectively the "Companies"), does hereby certify that:

- (1) I have been duly elected and qualified as, and on this date am, Corporate Secretary of the Companies; and
- (2) K. Douglass Moyers has been duly elected and qualified as, and on this day is, Vice President of the Companies and is authorized to execute and deliver real estate deeds, mortgages, deeds of trust, notes, leases, powers of attorney, contracts, agreements, or other instruments on behalf of the Companies.

IN WITNESS WHEREOF, the undersigned has executed this Secretary's Certificate on this 16<sup>th</sup> day of February 2022.

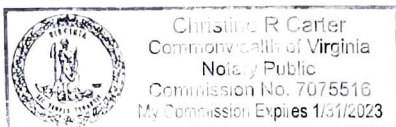
**CARMAX, INC.  
CARMAX AUTO SUPERSTORES, INC.  
CARMAX ENTERPRISE SERVICES, LLC**

By:   
Name: John M. Stuckey, III  
Title: Vice President and Corporate Secretary

COUNTY OF HENRICO  
COMMONWEALTH OF VIRGINIA

The foregoing instrument was acknowledged before me  
this 16<sup>th</sup> day of February 2022 by John M. Stuckey, III

  
Notary Public



**SCHEDULE I**

**CarMax, Inc., a Virginia corporation**

**CarMax Auto Superstores, Inc., a Virginia corporation**

**CarMax Enterprise Services, LLC, a Virginia limited liability company**