

## **NON-MANAGEMENT EXECUTIVE SESSIONS**

Non-management members of the Board of Directors shall meet at regularly scheduled executive sessions, which sessions shall be held on the same days as the regularly scheduled Board Meetings. The current Presiding Director for such sessions is Charles M. Darling, IV. Unitholders or other interested parties wishing to communicate with the non-management directors are invited to email the Presiding Director at [presiding.director@hollyenergypartners.com](mailto:presiding.director@hollyenergypartners.com) or write to:

Charles M. Darling, IV  
Presiding Director  
c/o Secretary  
Holly Logistic Services, L.L.C.  
2828 N. Harwood, Suite 1300  
Dallas, Texas 75201