

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.

Unitholders or other interested parties wishing to communicate with the non-management directors are invited to email presiding.director.HEP@hollyenergy.com or write to:

Chairman of the Board
c/o Secretary
Holly Logistic Services, L.L.C.
2828 N. Harwood, Suite 1300
Dallas, Texas 75201