

NO. _____

Resolution

BEFORE THE BOARD OF GOVERNORS
OF BLEVINS HOLDINGS LLC

IN THE MATTER OF ADOPTING AND CONSTITUTING THE BLEVINS HOLDINGS LLC INTERNAL CODE, INCLUDING THE PROGRAM GOVERNANCE POLICY MANUAL; ESTABLISHING THE CODE'S AUTHORITY, ADMINISTRATION, AND AMENDMENT PROCESS; AUTHORIZING IMPLEMENTATION AND RECORDKEEPING; AND PROVIDING FOR OTHER MATTERS RELATED THERETO.

RESOLUTION

WHEREAS, Blevins Holdings LLC (the "Company") maintains policies, standards, delegations, and operational controls to guide its business, protect the Company, and promote consistent decision-making;

WHEREAS, the Board has reviewed the document titled "Program Governance Policy Manual," Version 1.02 dated July 24, 2026, together with the components identified in Exhibit A (collectively, the "Internal Code");

WHEREAS, the Internal Code establishes the Company's initial governance framework for commercial card and spend administration, corporate travel and expense, small corporate fleet management, and enterprise resource planning access, data, change, security, and financial controls;

WHEREAS, the Board finds that formally adopting the Internal Code will improve accountability, documentation, risk management, and the orderly administration of Company affairs;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of Blevins Holdings LLC hereby adopts, approves, and constitutes the Internal Code as the Company's formal internal governance framework, effective August 1, 2026;

BE IT FURTHER RESOLVED, that Exhibit A is incorporated into this resolution by reference, and the Clerk of the Board shall maintain a controlled master copy of the Internal Code in the Corporate Policy Repository, identifying its current version and effective date;

BE IT FURTHER RESOLVED, that the Internal Code shall be interpreted consistently with applicable law, the Company's Articles of Organization, the Operating Agreement, Organization Bylaws, and subsequent Board resolutions. The Internal Code does not amend or supersede any of those controlling authorities;

BE IT FURTHER RESOLVED, that the Chief Executive Officer, the Chief Financial Officer, and the Clerk of the Board, acting individually or collectively, are authorized to implement, communicate, administer, and make non-substantive clerical or formatting updates to the Internal Code that do not alter policy or delegated authority;

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BE IT FURTHER RESOLVED, that any material amendment to the Internal Code, including a change to a policy, delegated authority, monetary threshold, control, or exception standard, must be approved by the Board and reflected in the controlled master copy;

BE IT FURTHER RESOLVED, that Company personnel to whom an Internal Code component applies shall comply with that component, and responsible managers shall implement applicable training, periodic review, and approved exception processes;

BE IT FURTHER RESOLVED, that the Internal Code is an internal governance instrument, is not intended to create any contractual or third-party right, and shall take effect immediately upon adoption; and

PASSED AND ADOPTED this _____ day of _____, 2026.

BOARD OF GOVERNORS
OF BLEVINS HOLDINGS LLC

BENJAMIN S. BLEVINS, CHAIR

ATTEST:

DANIEL BLEVINS, GOVERNOR

JANET STANTON-BLEVINS, GOVERNOR

Mr. Brian Caldwell
Clerk of the Board of Governors

MATTHEW BLEVINS, GOVERNOR

NO. _____

EXHIBIT A

Blevins Holdings LLC Internal Code

Controlled Version: 1.02 Initial Effective Date: 08/01/2026 Resolution No.: 26-0788

This Exhibit identifies the initial components of the Internal Code adopted by the Board. The controlled master copy of the Program Governance Policy Manual, bearing the version and effective date stated above, is incorporated by reference and governs the detailed text of each component.

COMMON GOVERNANCE FRAMEWORK

Policy ownership and review, accountability, exceptions, records, monitoring, and the Program Approval Matrix.

COMMERCIAL CREDIT CARD AND SPEND ADMINISTRATION POLICY

Company-liability and no-personal-guarantee program design, eligible use, spend controls, reconciliation, security, and offboarding.

CORPORATE TRAVEL AND EXPENSE POLICY

Travel authorization, approved booking, reasonable travel standards, expenses, traveler safety, and personal-travel extensions.

SMALL CORPORATE FLEET VEHICLE POLICY

A fleet cap of no more than five vehicles, acquisition and lifecycle controls, driver authorization, safe use, maintenance, incidents, and telematics privacy.

ERP GOVERNANCE, ACCESS, DATA, AND CHANGE MANAGEMENT POLICY

System ownership, access lifecycle, segregation of duties, data standards, integrations, change control, security, continuity, and financial controls.

APPENDICES

Program Approval Matrix and Minimum Policy Exception Record.

A policy, procedure, delegation, or standard becomes part of the Internal Code only when approved or expressly incorporated in accordance with the accompanying resolution.