UNANIMOUS WRITTEN CONSENT OF THE BOARD OF MANAGERS OF UAG NEWS NETWORK LLC IN LIEU OF A MEETING

The undersigned, being all of the managers of UAG News Network LLC, a Commonwealth of Redmont limited liability company (the "Company"), acting by written consent without a meeting, do hereby consent to the adoption of the following resolutions:

WHEREAS, the Managers deem it advisable and in the best interests of the Company to appoint officers to manage the day-to-day affairs of the Company.

NOW THEREFORE LET IT BE:

RESOLVED, that Brzzzes is hereby appointed Chief Executive Officer ("CEO") of the Company, to serve until resignation, removal, death, incapacity, or the appointment of a successor in accordance with the Operating Agreement;

RESOLVED, that Sam07x is hereby appointed Chief Financial Officer ("CFO") of the Company, to serve until resignation, removal, death, incapacity, or the appointment of a successor in accordance with the Operating Agreement;

RESOLVED, that each officer appointed herein shall possess and exercise the powers, authority, duties, and responsibilities assigned to such office under the Operating Agreement and as may be delegated by the Managers from time to time;

RESOLVED, that the managers be, and each of them individually hereby is, authorized and directed to do and perform or cause to be done and performed all such acts, deeds, and things, and to make, execute, and deliver, or cause to be made, executed, and delivered, all such agreements, undertakings, documents, instruments, or certificates in the name of the Company and to retain such counsel, agents, and advisors and to incur and pay such expenses, fees, and taxes as shall, in the opinion of the managers of the Company executing the same, be deemed necessary or advisable (such necessity or advisability to be conclusively evidenced by the execution thereof) to effectuate or carry out fully the purpose and interest of all of the foregoing resolutions; and that any and all such actions heretofore or hereafter taken by the managers relating to and within the terms of these resolutions be, and they hereby are, adopted, affirmed, approved, and ratified in all respects as the act and deed of the Company; and

RESOLVED, that an executed copy of this Unanimous Written Consent shall be filed with the minutes of the proceedings of the managers.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned managers have duly executed this Unanimous Written Consent as of June 25, 2026

MANAGER: /s/Brzzzes

Brzzzes
Manager
UAG News Network LLC

MANAGER: /s/Sam07x

Sam07x
Manager
UAG News Network LLC