

**GUARDIAN PIPELINE, L.L.C.**  
**Officers**

John W. Gibson	Chairman and Chief Executive Officer
James C. Kneale	President and Chief Operating Officer
John R. Barker	Executive Vice President, General Counsel and Secretary
Curtis L. Dinan	Executive Vice President, Chief Financial Officer and Treasurer
Pierce H. Norton II	Executive Vice President, Natural Gas
W. Kent Shortridge	President – Natural Gas Pipelines
Caron A. Lawhorn	Senior Vice President and Chief Accounting Officer
Michel E. Nelson	Senior Vice President - Natural Gas Pipeline Operations
J. Phillip May	Vice President
Mark W. Smith	Vice President
Mike Clark	Vice President
Timothy S. Blake	Vice President
Stephen B. Allen	Vice President and Associate General Counsel
Eric Grimshaw	Vice President, Assistant Secretary and Associate General Counsel

**ONEOK PARTNERS GP, L.L.C.; its operator**  
**Officers and Directors**

John W. Gibson	Director
James C. Kneale	Director
Curtis L. Dinan	Director
Gerald B. Smith	Director
Gil Van Lunsen	Director
Gary N. Petersen	Director
John W. Gibson	Chairman and Chief Executive Officer
James C. Kneale	President and Chief Operating Officer
John R. Barker	Executive Vice President, General Counsel and Secretary
Curtis L. Dinan	Executive Vice President, Chief Financial Officer and Treasurer
Pierce H. Norton II	Executive Vice President, Natural Gas
Terry K. Spencer	Executive Vice President – Natural Gas Liquids
Robert F. Martinovich	President - Natural Gas Gathering & Processing
Sheridan Swords	President - Natural Gas Liquids Gathering & Fractionation
W. Kent Shortridge	President – Natural Gas Pipelines
Roger Thorpe	President - Natural Gas Liquids Pipelines
Caron A. Lawhorn	Senior Vice President and Chief Accounting Officer

D. Lamar Miller	Senior Vice President - Compliance
S. R. Guy	Senior Vice President, Technical Services
Michel E. Nelson	Senior Vice President – Natural Gas Pipeline Operations
Wes Christensen	Senior Vice President - Natural Gas Liquids Operations
William Clark Southmayd	Vice President
Mike Chrisman	Vice President
David Scharf	Vice President
Craig A. Forsander	Vice President
J. Phillip May	Vice President
Wesley R. Dunbar	Vice President
Randy Jordan	Vice President
Jon Hanna	Vice President
Mark W. Smith	Vice President
Mike Clark	Vice President
Timothy S. Blake	Vice President
Stephen B. Allen	Vice President and Associate General Counsel
Eric Grimshaw	Vice President, Associate General Counsel and Assistant Secretary