

## **BOARD OF DIRECTORS**

**Martin Anderson**<sup>1, 2, 3</sup> – Partner, Goodwill Anderson Quinn & Stifel LLP (Attorneys)

**Murray C. Gardner, Ph.D.**<sup>1, 2, 3, 4A</sup> – Independent Oil and Gas Reservoir Consultant, Investor

**Diane G. Kranz**<sup>1, 2, 3A</sup> – Senior Partner, Kranz & Co., LLP (Accountants)

**Kevin K. Takata**<sup>3, 4</sup> – Deputy Attorney General, State of Hawaii

**Ahron H. Haspel**<sup>1, 2A, 3, 4</sup> – Attorney in Private Practice, Investor

**Robert J. Inglima, Jr.**<sup>3, 4</sup> – Attorney in Private Practice, Investor

**Russell M. Gifford**<sup>4</sup> – Executive Vice President, Chief Financial Officer, Treasurer and Secretary

**Alexander C. Kinzler**<sup>1, 4</sup> – President, Chief Operating Officer and General Counsel

**Morton H. Kinzler**<sup>1A</sup> – Chairman of the Board and Chief Executive Officer

<sup>1</sup> Member of the Executive Committee

<sup>2</sup> Member of the Compensation Committee

<sup>3</sup> Member of the Audit Committee

<sup>4</sup> Member of the Reserves Committee

<sup>1A</sup> Chairperson of the Executive Committee

<sup>2A</sup> Chairperson of the Compensation Committee

<sup>3A</sup> Chairperson of the Audit Committee

<sup>4A</sup> Chairperson of the Reserves Committee