



Gloria R. Boyland

Independent Director, since November 2016

FedEx Corporation (NYSE: FDX), Corporate Vice President of Operations and Service Support, since 2015

PRIOR BUSINESS EXPERIENCE

- FedEx Corporation (NYSE: FDX)
 - > Vice President, Service Experience Leadership, since 2004
- General Electric Company, 1992 – 2004
- AXA Financial, 1986 – 1992

OTHER POSITIONS

- U.S. Department of Transportation, Advisory Committee on Automation in Transportation (ACAT)
- U.S. Quality Council of The Conference Board
- American Society for Quality, Inc.

EDUCATION

- Eckerd College
- University of Pennsylvania, JD
- Duke University, MBA



Luke R. Corbett

Independent Director, since December 2016

Corbett Management LLC, Manager

PRIOR BUSINESS EXPERIENCE

- Kerr-McGee Corporation
 - > Chairman and CEO, 1997 – 2006
 - > President and COO, 1995 – 1997
 - > Group Vice President, 1992 – 1995
- Aminoil, Inc.
- Mitchell Energy Company
- Amoco Corporation

CURRENT PUBLIC COMPANY BOARDS

- OGE Energy Corp. (NYSE: OGE)
 - > Lead Independent Director and Chair of Executive Committee

PAST PUBLIC COMPANY BOARDS

- Anadarko Petroleum Corporation (NYSE: APC)
- Noble Corporation (NYSE: NBL)

OTHER POSITIONS

- American Petroleum Institute, Director
- Independent Petroleum Association of America, Director
- Earth Sciences Resource Institute, Director

EDUCATION

- University of Georgia



Archie W. Dunham

Chairman Emeritus

Independent Director, since 2012

ConocoPhillips (NYSE: COP), Retired Chairman

PRIOR BUSINESS EXPERIENCE

- Chesapeake Energy Corporation (NYSE: CHK)
 - > Member of 3-Person Office of the Chairman, 2012 – 2013
 - > Chairman of the Board, 2012 – 2015
- ConocoPhillips (NYSE: COP)
 - > Executive Chairman, 2002 – 2004
- Conoco, Inc.
 - > Chairman, 1998 – 2002
 - > President and CEO, 1996 – 2002

PAST PUBLIC COMPANY BOARDS

- Phelps Dodge Corporation
- Pride International, Inc.
- Louisiana-Pacific Corporation (NYSE: LPX)
- Union Pacific Corporation (NYSE: UNP)
- E. I. du Pont de Nemours and Company (NYSE: DD)
- Deutsche Bank Trust Company Americas, Member of Advisory Board

EDUCATION

- University of Oklahoma
- University of Oklahoma, MBA