CAPP’s Board of Governors consists of a full-time president, a volunteer chairperson and up to 78 volunteer governors. Each member of the board represents member companies at the chief executive level.

<table>
<thead>
<tr>
<th><strong>CHAIR</strong></th>
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<tbody>
<tr>
<td>Mark Fitzgerald</td>
<td>President &amp; CEO</td>
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<tr>
<td></td>
<td>Progress Energy Canada Ltd.</td>
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<tr>
<th><strong>VICE CHAIR</strong></th>
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<tbody>
<tr>
<td>Jeffery Tonken</td>
<td>President &amp; CEO</td>
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<td></td>
<td>Birchcliff Energy Ltd.</td>
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<tr>
<th><strong>PAST CHAIR</strong></th>
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<tbody>
<tr>
<td>Rob Dutton</td>
<td>President</td>
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<td>Devon Canada Corporation</td>
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<th><strong>GOVERNORS</strong></th>
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<tr>
<td>Satoshi Abe</td>
<td>Japan Canada Oil Sands Limited</td>
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<tr>
<td>Paul Baker</td>
<td>Woodside Energy (International) Canada Ltd.</td>
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<tr>
<td>Doug Bartole</td>
<td>InPlay Oil Corp.</td>
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<tr>
<td>Tony Berthelet</td>
<td>Strategic Oil and Gas Ltd.</td>
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<td>Michael Binnion</td>
<td>Questerre Energy Corporation</td>
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<tr>
<td>Clayton Blood</td>
<td>Kainai Energy Ltd.</td>
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<tr>
<td>Adrienne Bosch</td>
<td>BP Canada Energy Group ULC</td>
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<tr>
<td>Rob Broen</td>
<td>Athabasca Oil Corporation</td>
</tr>
<tr>
<td>Frank Cassulo</td>
<td>Chevron Canada Resources</td>
</tr>
<tr>
<td>Michael Crothers</td>
<td>Shell Canada Energy</td>
</tr>
<tr>
<td>Bill Clapperton</td>
<td>Canadian Natural Resources Limited</td>
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Cenovus Energy Inc.
Marty Proctor
Seven Generations Energy Ltd.
Matthew Rees
Orlen Upstream Canada Ltd.
Susan Riddell Rose
Perpetual Energy Inc.
Mike Rose
Tourmaline Oil Corp.
Brian Schmidt
Tamarack Valley Energy Ltd.
Jason Skehar
Bonavista Energy Corporation
Christopher Slubicki
Modern Resources Inc.
Jason Smith
Murphy Oil Company Ltd.
Steve Spence
Osum Oil Sands Corp.
Myron Stadnyk
ARC Resources Ltd.
Kevin Stashin
NAL Resources Limited
Doug Suttles
Encana Corporation
Patrick Ward
Painted Pony Petroleum Ltd.
Quinn Wilson
Nexen Energy ULC
Jonathan Wright
NuVista Energy Ltd.
Richard Wyman
Chance Oil and Gas Limited
John Zahary
Kaisen Energy Corp.

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