

**XTO ENERGY INC.  
COMMITTEE MEMBERSHIP**

**Audit Committee**

Herbert D. Simons\* (Chair)  
Lane G. Collins\*  
Phillip R. Kevil\*

\*Audit Committee Financial Expert

**Compensation Committee**

William H. Adams III (Chair)  
Scott G. Sherman  
Herbert D. Simons

**Corporate Governance and Nominating Committee**

William H. Adams III (Chair)  
Phillip R. Kevil  
Scott G. Sherman

**Executive Committee**

Bob R. Simpson (Chair)  
William H. Adams III  
Phillip R. Kevil  
Scott G. Sherman