

**XTO ENERGY INC.
COMMITTEE MEMBERSHIP**

Audit Committee

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

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