**SHERRY NELSON  
Director  
Consortium Board**

**Director, Ethics and Compliance,   
WPX Energy  
(Tulsa)**

*Sherry  Nelson serves as  Director of Ethics and Compliance for WPX Energy in Tulsa, Oklahoma. WPX was honored in 2014 as the OK Ethics Compass Award recipient for the large company category.  Prior to joining WPX,  Ms. Nelson spent 28 years with The Williams Companies, working in a number of capacities including in-house counsel, Director of Business Development for Northwest Central Pipeline Company, Federal Energy Regulatory Commission Compliance Officer and Director, Ethics and Compliance. Ms. Nelson has also served on several non-profit boards in the past including Youth Services of Tulsa and Life Senior Services and currently serves on the board of Project Elf and the OK Ethics Consortium. Ms. Nelson received her undergraduate degree from Northwestern Oklahoma State University and her law degree from Oklahoma City University.*

***Board Service***

***December, 2014***  
Sherry was elected to her first term on  
the Consortium Board.

***December 17, 2015***Sherry was invited to serve another year's term   
on the Board of Directors.