

By-Laws of GPSA Association
[Amended and Restated Effective October 15, 2020]

ARTICLE I – Name, Office and Governance

1. The name of this corporation shall be "GPSA Association", which may be referred to herein as the "Association".
2. The principal office of the Association shall be located in the City of Tulsa, County of Tulsa, State of Oklahoma. The Association may have such other offices, either within or without the State of Oklahoma, as the Board of Directors may from time to time determine or as the business of the Association may from time to time require.
3. The registered office of this Association in the State of Oklahoma shall be located in the City of Tulsa, County of Tulsa, unless moved elsewhere by the Board of Directors. The address of the registered office may be, but need not be, identical with that of the principal office of the Association in the State of Oklahoma, and the address of the registered office may be changed from time to time by the Board of Directors.
4. This Association is a non-profit corporation organized under the laws of the State of Oklahoma. The use of the term "Association" shall not alter or be construed as changing or affecting GPSA Association's legal status as a duly incorporated non-profit corporation.
5. The Association shall be governed by its Articles of Incorporation and its By-Laws, each as amended from time to time.
6. Except as otherwise provided herein, the business and affairs of the Association shall be managed by or under the direction of its Board of Directors, which may exercise all such powers of the Association. Interpretation of any portion of these By-Laws shall rest with the Board of Directors.

ARTICLE II – Membership

1. Membership in the Association shall consist of any individual or organization that provides services or supplies to the midstream energy industry, who shall apply for and fulfill requirements for Association membership, including the prompt payment of dues, and who shall be herein referred to as a "Member".
2. Subject to Section II.4 of these By-Laws, any Member may be removed from the Association for due cause by an affirmative vote of two-thirds of all of the Board of Directors.
3. Each Member shall designate one individual as its official representative in Association affairs and each such designee shall be referred to herein as an "Official Representative".
4. Dues and assessments for this Association shall be fixed by the Board of Directors. If any Member shall fail to pay its dues within three (3) months after the same are due and owing, the Association shall cause written notice of such default to be delivered to such Member's Official Representative. If the non-paying Member fails to pay outstanding dues within thirty (30) days of the Official Representative's receipt of such notice, such non-paying Member shall be stricken from the role of membership of this Association, and immediately lose all membership benefits.

ARTICLE III – Board of Directors

1. There shall be a Board of Directors consisting of a minimum of thirty (30) and a maximum of forty-five (45) Members nominated and elected (each a “Directorship”). The number of Directorships shall be determined annually by the Nominating Committee to approximate ten percent (10%) of the total number of Members.

2. Each Member elected to a Directorship shall be represented on the Board of Directors by its then current Official Representative (each a “Director”).

3. The Association has established the following seven (7) geographic districts, as shown in Figure 1 attached hereto (“Districts”):

- a. Midcontinent (includes Kansas, Oklahoma, Arkansas, and Panhandle of Texas)
- b. Houston/Gulf Coast
- c. North Texas/North Louisiana
- d. Permian Basin
- e. Rocky Mountain
- f. Appalachian Basin
- g. At Large (All areas outside above six (6) districts.)

4. Each District shall be entitled to Directorships in the approximate proportion which the number of Members in such District bears to the total membership of the Association, as determined by the Board of Directors. A Member’s District shall be the address of record of its Official Representative that is provided to the Association. A Member shall only be eligible to serve as a Director for a Directorship in such Member’s District. The apportionment of Directorships to Districts shall be re-determined in 2022 and every three years (3) thereafter. Notwithstanding such reapportionment that may eliminate a Directorship for a District, any Director then in office for such Directorship shall be permitted to serve through expiration of his/her term.

5. A Nominating Committee of not less than four (4) nor more than six (6) Official Representatives shall be appointed by the President. The President shall name one appointee as chair of said committee. Said Nominating Committee shall cause preparation and distribution to the Official Representatives of all Members, not less than thirty (30) days prior to the Annual Meeting, a written ballot showing:

- a. The number of Directorships to which each District is entitled, and
- b. Director nominees for vacant Directorship(s) in each District. For each District, the Nominating Committee shall attempt to nominate twice as many Director nominees as there are vacant Directorships. In the event the Nominating Committee is unable to identify at least one Director nominee willing to serve on the Board of Directors for any particular Directorship, that Directorship shall remain unfilled until the succeeding election of Directors.

6. Such ballots shall promptly be distributed to the Official Representative of each Member according to the procedures set forth in Article XI. Notwithstanding the requirement for action by ballot in Article XIV, those Director nominees receiving the greatest number of votes within thirty (30) days after transmission of the ballots to the membership shall be elected to fill Directorship vacancies, regardless of the number of ballots returned. Beginning for Director terms initiating in or after 2021, each Member shall only be eligible to vote to elect Directors for Directorships in such Member's respective District and for the At Large District.

7. The CEO (as such term is defined in Section VIII.2) shall receive and be responsible for counting all ballots and delivering the results to the Nominating Committee. The Nominating Committee shall review the results, identify and correct any discovered errors, and affirm the accuracy of the results prior to the Annual Meeting. Ballot results shall be reported at the Annual Meeting or by written notice promptly distributed to all Members if such Annual Meeting does not occur in person. An elected Director's term of office shall expire, and his/her successor's term shall begin, at the conclusion of the GPA Midstream Convention during which occurs the second Annual Meeting of his/her term, or upon written notice to all Members of the results of written balloting in lieu of such second Annual Meeting occurring in person.

8. No individual may serve more than a total of twelve (12) years as a Director, excluding any years such individual served as an Officer of the Board of Directors. If a Member elected to a Directorship designates as its Official Representative an individual that fails to meet the foregoing requirement, such Member shall be required to designate a different individual as its Official Representative or relinquish its Directorship.

9. If a Member holding a Directorship should cease to be a Member or is removed from office pursuant to Section III.12, such Member's Director shall be deemed to have resigned the Directorship, and the Board of Directors shall elect a successor Member from the applicable District to fill the remaining term of such Directorship vacancy.

10. If the individual acting as the Director for a Directorship-holding Member ceases to be the Member's Official Representative or is removed from office pursuant to Section III.12, such Member shall designate a new Official Representative who shall become the Director representing such Member's Directorship.

11. A Member can relinquish its Directorship upon notifying the Association of such choice.

12. Any Member, or its Official Representative serving as such Member's Director, may be removed from the Directorship for due cause by an affirmative vote of two-thirds of all of the Board of Directors. The resulting vacancy shall be filled in accordance with Section III.9 or Section III.10 as appropriate.

13. The President of the Board of Directors, the CEO or any nine (9) Directors may call a meeting of the Board of Directors at any time on not less than five (5) days' notice, or on shorter notice upon consent of a majority of the Board of Directors to waive such five days' notice. Such notice shall be delivered in accordance with Article XI. Any Director may, in writing, waive notice of any meeting, either before or after such meeting. The attendance of a Director at a meeting shall constitute a waiver of notice of such meeting. A majority of members of the Board of Directors shall constitute a quorum for the transaction of business, and actions of the Board of Directors shall be determined by majority vote of members present in person at the meeting and entitled to vote thereon unless otherwise noted in these By-Laws. Any action required or permitted to be taken at a meeting of the Board of Directors may be taken without a meeting if a majority of the members of the Board of Directors consent to such action in writing and the writing(s) are filed with the minutes of the Board of Directors.

ARTICLE IV – Officers of the Board of Directors

1. The officers of the Board of Directors of this Association shall be a President, First Vice President, Second Vice President, Third Vice President, and the CEO.
2. An individual is eligible for nomination for, election to, and service as President, First Vice President, Second Vice President or Third Vice President only during such time as he/she serves as the Official Representative of his/her Member that has been elected to a Directorship. Any officer (other than the CEO) who ceases to be the Official Representative of a Member shall be deemed to have resigned from his/her office.
3. If eligible, each year the current First Vice President shall succeed to the office of President with the Second Vice President succeeding to the office of First Vice President and the Third Vice President succeeding to the office of Second Vice President. A new Third Vice President shall be elected by the Board of Directors at the first meeting of the Board of Directors to occur after the Annual Meeting or the written balloting in lieu of such Annual Meeting occurring in person. Each Officer's annual term shall expire, and his/her successor's term shall begin, at the conclusion of first meeting of the Board of Directors to occur after the Annual Meeting or the written balloting in lieu of such Annual Meeting occurring in person, unless he/she earlier resigns or is removed for cause.
4. Notwithstanding any provision herein to the contrary, except due to removal for cause or failure to pay dues, the Directorship term of any Member shall not terminate during such period as its Official Representative is President or a Vice President of the Board of Directors. Upon election of an Official Representative of a Member to a position as an officer, the requirement of re-election of that Member to the Board of Directors is waived during his/her term as an officer. The Member whose Official Representative is an officer of the Association will be included in the apportioned Directorship of the District from which that Official Representative was last elected.
5. Any officer may be removed from office for due cause by an affirmative vote of two-thirds of all of the Board of Directors.
6. Any mid-term vacancy in an officer position shall be filled by the Board of Directors.

ARTICLE V – Duties of the President

The President shall preside at all meetings of this Association, the Board of Directors, and the Executive and Finance Committee, and shall perform such other duties necessary for the conduct of the Association affairs.

ARTICLE VI – Duties of the Vice Presidents

The First Vice President shall preside and act for the President in his/her absence. In the event the First Vice President is unable to act, the President shall designate a Vice President to act in his/her stead. In case the President is unable to designate a replacement, the Board of Directors shall make the designation. The Vice Presidents shall have such duties as may be assigned to them by the President or the Board of Directors.

ARTICLE VII – Executive and Finance Committee

1. The Executive and Finance Committee shall be comprised of the officers of the Board of Directors, the immediate past President of the Board of Directors, and up to six (6) additional individuals then serving as the Official Representative of non-officer Members ("Non-officer

Appointees"). The Non-officer Appointees shall be appointed by the President of the Board of Directors, and any such Non-officer Appointee who ceases to be the Official Representative of his/her Member shall be deemed to have resigned from the Executive and Finance Committee. Any midterm vacancy of Non-officer Appointees may be filled by appointment by the President of the Board of Directors. The President of the Board of Directors shall serve as Executive and Finance Committee Chair. The immediate past President of the Board of Directors need not be an Official Representative of any Member of the Board of Directors. No Member shall have more than one representative nor more than one vote on the Executive and Finance Committee.

2. A majority of members of the Executive and Finance Committee shall constitute a quorum for the transaction of business, and actions of the Executive and Finance Committee shall be determined by majority vote of all of its members.

3. A meeting of the Executive and Finance Committee can only be called by the President of the Board of Directors or upon the written request of two members of the Executive and Finance Committee. It shall be the duty of the President of the Board of Directors to cause written notice of every meeting of the Executive and Finance Committee by U.S. mail or email to each member of the Executive and Finance Committee not less than five (5) days prior to the date of such meeting, or on shorter notice upon consent of a majority of the Executive and Finance Committee to waive such five days' notice. Any Executive and Finance Committee member may, in writing, waive notice of any meeting, either before or after such meeting. The attendance of an Executive and Finance Committee member at a meeting shall constitute a waiver of notice of such meeting.

4. Any action required or permitted to be taken at a meeting of the Executive and Finance Committee may be taken without a meeting if a majority of the members of the Executive and Finance Committee consent to such action in writing and the writing(s) are filed with the minutes of the Executive and Finance Committee.

5. The Executive and Finance Committee shall exercise all of the powers of the Board of Directors at times when the Board of Directors is not in session as to routine affairs of the Association.

6. For avoidance of doubt, the following items, without limitation, are acknowledged not to be routine affairs, but the Executive and Finance Committee shall perform the following responsibilities subject to the approval of the Board of Directors:

- a. Review and approve the annual budget of the Association.
- b. Select the auditor to perform the annual, or more frequent, audit of the Association's financials.
- c. Receive and review the audit of the Association's financials.
- d. Approve and ensure compliance with the Association's delegation of financial authority policy, including review and approval of any unbudgeted expenditures pursuant to the terms of such policy.
- e. Consider and approve the minimum cash reserve for the Association.
- f. Consider and approve Member dues requirements.
- g. Amendment of these By-Laws.

ARTICLE VIII – Duties of the GPA Midstream Association and its CEO

1. The Association authorizes the engagement of GPA Midstream Association to provide administrative support to the Association subject to the Association's payment for reasonable costs thereof.

2. Pursuant to such engagement of GPA Midstream Association for administrative support, the GPA Midstream Association CEO shall serve as and is hereby recognized as this Association's Chief Executive Officer ("CEO") and shall:

- a. Exercise control and supervision over the business affairs of this Association, subject to the concurrence of the Board of Directors and within the budgetary limits established by the Board of Directors.
- b. Cause the:
 - i) establishment and administration of financial policies, procedures, and controls for the Association, subject to review and approval by the Executive and Finance Committee. Such policies, procedures and controls shall ensure all funds paid into the Association are deposited promptly following receipt in a banking institution approved by the Executive and Finance Committee and disbursed only in a manner consistent with the annual budget approved by the Board of Directors. Financial duties and responsibilities shall be separated among Association personnel, so that no one individual has sole control over cash receipts, disbursements, payroll, reconciliation of bank accounts, etc.
 - ii) preparation of the annual budget for the Association, which budget shall be reviewed and require approval of the Executive and Finance Committee and the Board of Directors.
 - iii) recording of the proceedings of the Association at the Annual Meeting and any special meetings of all Members, at each regular and any special meeting of the Board of Directors, at each regular and any special meeting of the Executive and Finance Committee, and each meeting of any committee of the Association.
 - iv) preservation of the records of governing documents (including these By-Laws; the Association's articles of incorporation; the financial policies, procedures and controls for the Association; and any other policy of the Association), meeting agendas and minutes, the Association's delegation of financial authority policy; and any other official actions of this Association, its Board of Directors, its Executive and Finance Committee, and any other committees formed by the Association.
- c. Recommend an auditor to perform the audit of the Association's financials subject to approval by the Executive and Finance Committee and the Board of Directors, and effect an audit of the financials of the Association at least annually, or more frequently at such time and in such manner as the Board of Directors shall order.
- d. Keep the members of the Executive and Finance Committee and Board of Directors advised of the financial condition of this Association.
- e. Unless otherwise directed by the Executive and Finance Committee, render written and detailed reports of business transacted by the Board of Directors at Annual

Meetings of all Members and at such other times as called for by the Executive and Finance Committee.

f. Enter into only such contracts, or execute and deliver only such instruments, in the name of and on behalf of the Corporation as authorized by the Executive and Finance Committee or the Board of Directors.

g. Perform such other duties as may be directed by the Executive and Finance Committee and/or the Board of Directors.

ARTICLE IX – Annual and Special Meetings of the Association Members

1. A meeting of Members shall be held annually for the purpose of reporting the election of members of its Board of Directors and for the transaction of such other business as may properly come before the meeting (“Annual Meeting”). Unless approved by a majority of Board of Directors, such Annual Meeting shall be held at the site of and during the GPA Midstream Convention.

2. Special meetings of the Members may be called at any time upon approval of the Board of Directors. The Board of Directors will determine the date, time and place of any such meeting. At any special meeting of Members, no business shall be transacted and no action shall be taken other than as stated in the notice of the meeting.

3. It shall be the duty of the CEO to cause written notice of every meeting of the Members, whether regular or special, to be distributed by U.S. mail or email to the Official Representative of each Member at least ten (10) before the meeting, or on shorter notice upon consent of a majority of the Members to waive such notice. The Official Representative of any Member may, in writing, waive notice of any meeting, either before or after such meeting. The attendance of the Official Representative of a Member at a meeting shall constitute a waiver of notice of such meeting.

ARTICLE X – Fiscal Year

The fiscal year of this Association shall be from July 1 to June 30 of each calendar year.

ARTICLE XI – Notices and Ballots

All notices and ballots provided for in these By-Laws shall be given by facsimile, electronic mail, U.S. Mail, personal delivery or courier, and shall be deemed delivered when sent to the last facsimile, electronic mail or U.S. Mail address provided by the Member, Director, Officer, or Executive and Finance Committee member, or upon notice thereto that such document is accessible online, as applicable.

ARTICLE XII – Amendments

1. Any proposed amendments of these By-Laws shall be submitted to the President or the CEO in writing. The Executive and Finance Committee and the Board of Directors must approve the proposed amendments prior to submission of such proposed amendment to a membership vote. The CEO shall cause written notice of any such proposed amendment to the Official Representative of each Member of this Association, and a final vote on such proposed amendment may be taken not less than thirty (30) days after such copies have been furnished to the membership. Such final vote may be taken at any Annual Meeting or special meeting of the membership and may be adopted only by an affirmative vote of the majority of Members present and voting at such meeting. Alternatively any proposed amendments may be approved by written

ballot distributed pursuant to Article XI, subject to approval by an affirmative vote of two-thirds of such ballots returned by Members within thirty (30) days after transmission of ballots to the membership, provided such response is not less than one-fourth (1/4) of all Members entitled to vote.

2. The By-Laws as so amended shall become and be effective, until further amended, from the date of notification to the membership that any such amendment has been adopted.

ARTICLE XIII – Honorary Membership

The Board of Directors may bestow an Honorary Membership in this Association on any individual who has contributed significantly to the welfare of the industry and the Association through long and faithful service, provided that such individuals are retired from active service and no longer provide services or supplies for the midstream industry. Honorary Members shall be permitted to attend and participate in all Association functions and shall be relieved of paying dues and fees.

ARTICLE XIV – Procedures

1. The proceedings of this Association shall be conducted in accordance with Roberts' Rules of Order, parliamentary usage, and customs.

2. It shall be the duty of all Members of this Association to present to the Board of Directors any information coming to their notice concerning any matter which is of interest to any and all Members of this Association. The Board of Directors shall investigate and take such action as is deemed necessary, making full report to the Association of their proceedings in the case.

3. One-tenth of all Members of this Association entitled to vote shall constitute a quorum for the transaction of business at any Annual Meeting or special meeting of the Association Members. Actions of the membership shall be determined by majority vote of Members present in person at the meeting and entitled to vote thereon unless otherwise noted in these By-Laws.

4. Any action required or permitted to be taken at the Annual Meeting or any special meeting of the Association Members, may be taken without a meeting by written ballot distributed pursuant to Article XI subject to approval by an affirmative vote of two-thirds of such ballots received within thirty (30) days after transmission of the ballots to the membership, provided such response is not less than one-fourth (1/4) of all Members entitled to vote.

ARTICLE XV – Committees

Committees may be established and assigned defined duties from time to time by the Executive and Finance Committee upon ratification by the Board of Directors. No committee may commit, expend, or authorize expenditures of unbudgeted corporate funds without prior approval of the Board of Directors. A list of all Association committees, their assigned duties, their membership and their leadership shall be maintained.

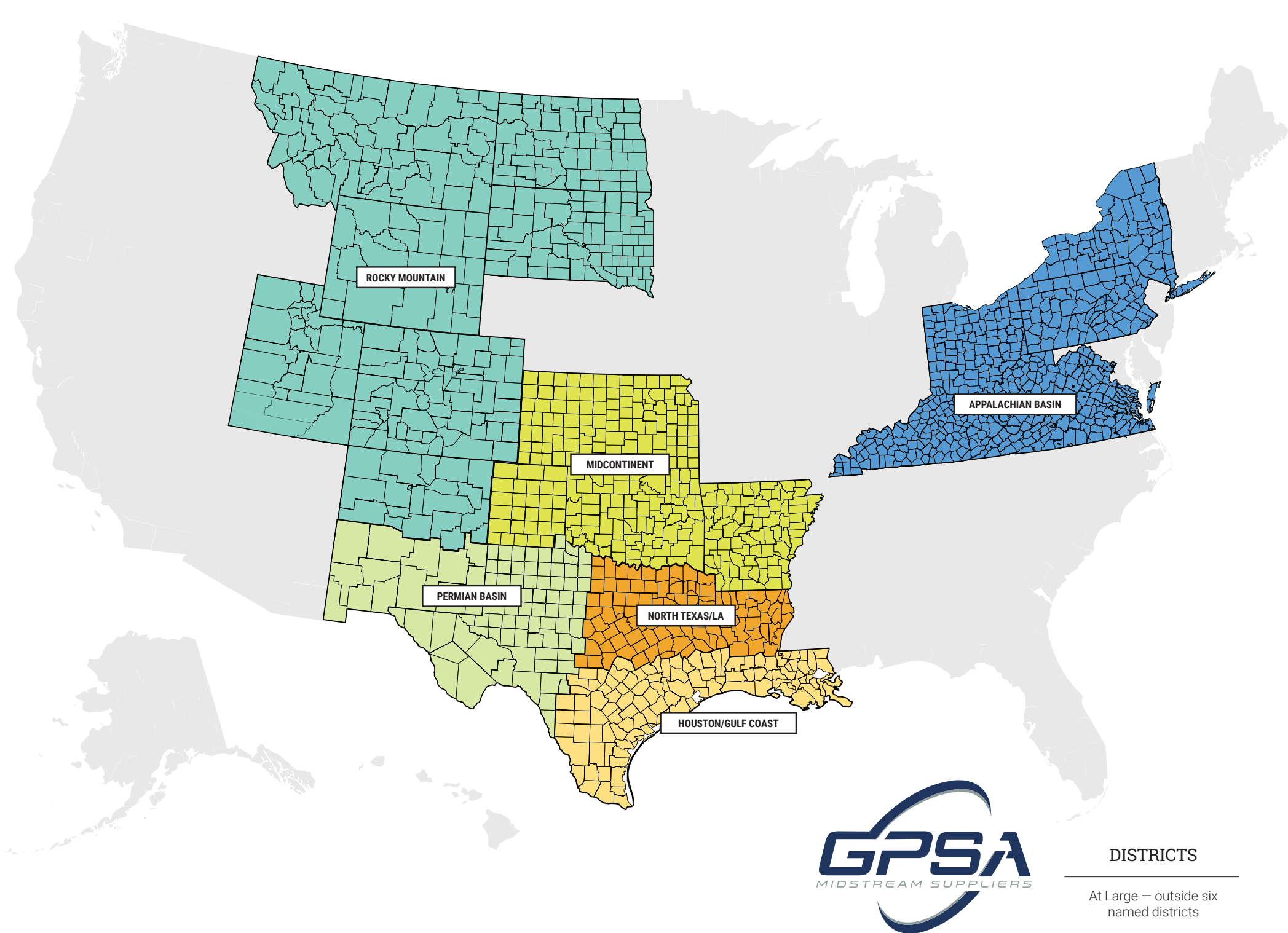


Figure 1 - GPSA By-Laws 2020

AT LARGE	APPALACHIAN BASIN	HOUSTON/GULF COAST	MIDCONTINENT	NORTH TEXAS/LA	PERMIAN BASIN	ROCKY MOUNTAIN
Alabama	Kentucky	Louisiana	Arkansas	Texas	New Mexico	Colorado
Alaska	New York	Texas	Kansas	Louisiana	Texas	New Mexico
Arizona	Ohio		Oklahoma			Montana
California	Pennsylvania		Texas			North Dakota
Connecticut	Virginia					South Dakota
Delaware	West Virginia					Utah
Florida						Wyoming
Georgia						
Hawaii						
Idaho						
Illinois						
Indiana						
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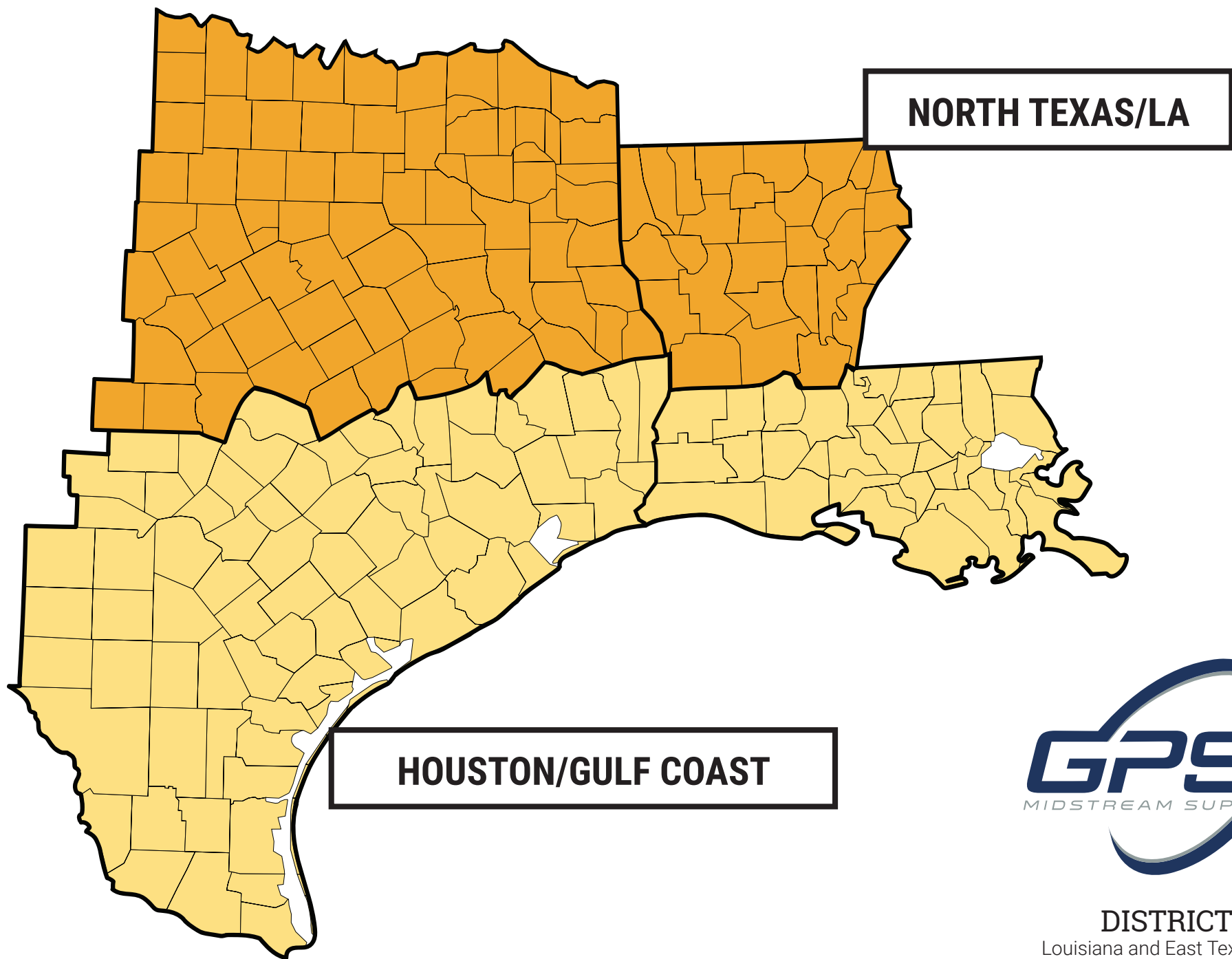


DISTRICTS

Last Revised Oct. 2016

NOTE:

Reference individual state maps for highlighted entries as those states are split between districts.



DISTRICTS
Louisiana and East Texas Splits

Figure 1 - GPSA By-Laws 2020

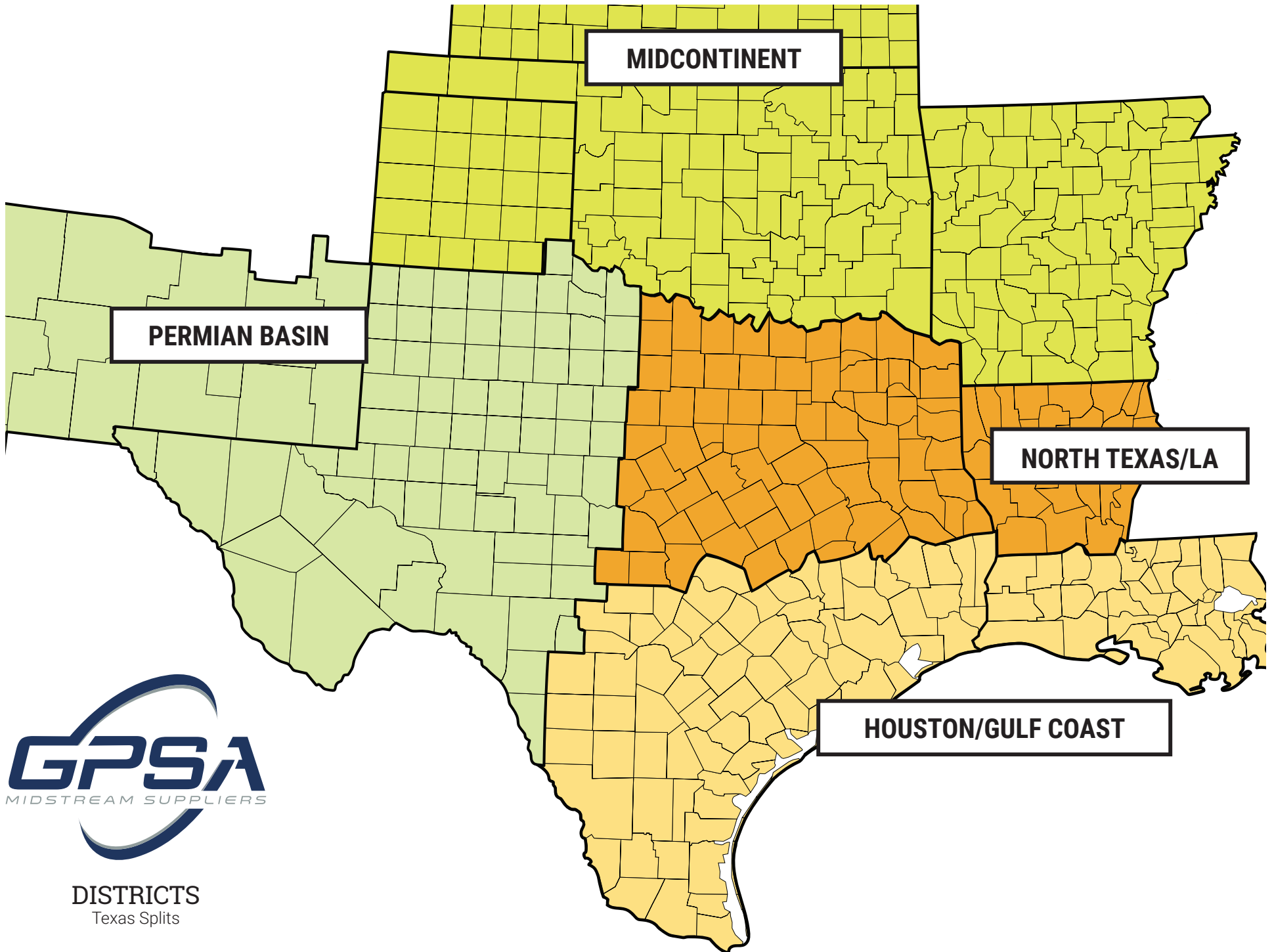


DISTRICTS
New Mexico Split

ROCKY MOUNTAIN

PERMIAN BASIN

Figure 1 - GPSA By-Laws 2020



DISTRICTS
Texas Splits

Figure 1 - GPSA By-Laws 2020