

ATTACHMENT ONE – FHOA DIRECTORS
 (For Election at FHOA's Sept. 18, 2004 Annual General Meeting)

NOMINEE AND PRESENT PRINCIPAL OCCUPATION	BACKGROUND	MUNICIPALITY OF RESIDENCE	POSITION PRESENTLY HELD	YEAR FIRST ELECTED OR APPOINTED AS DIRECTOR
Richard Anderson, Market Gardener	Mr. Anderson, whose family has farmed in the Eckville area for more than fifty years, administers his family's interest in petroleum and natural gas rights in the Sylvan Lake field and is actively involved in community affairs.	Eckville, Alberta	Director	1999
Gloria Delisle, Retired Secretary	Mrs. Delisle, who owns natural gas rights in the Nevis field, has been involved in community affairs for a number of years.	Innisfail, Alberta	Director	1999
Clifford Downey, Professional Mediator	Mr. Downey, who ranched in the Castor area for many years, formerly served as Farmers' Advocate of Alberta and as Member of Parliament for the Stettler area. Mr. Downey currently sits on the Alberta Surface Rights Board.	Edmonton, Alberta	n/a	n/a
Jim Hampton, Retired Information Analyst	Mr. Hampton, whose family owns petroleum and natural gas rights in the Vulcan field, has 40 years of diverse oil and gas industry experience	Grand Forks, British Columbia	Director	2001
Jim Harriman, Businessman	Mr. Harriman, whose family owns natural gas rights in the Vulcan field, has been actively involved in issues impacting the farm community for a number of years	Calgary, Alberta	Director	2002

Greg Hilman, Farmer, Certified Production Accountant	Mr. Hilman, whose family owns mineral rights in the Eckville area has been involved in environmental and agricultural community affairs for many years	Everts, Alberta	n/a	n/a
Brad Murray Professional Engineer	Mr. Murray, whose family owns mineral rights in the Ponoka area, is a gas gathering and marketing expert.	Calgary, Alberta	Director	2003
Michael Niven. Solicitor	Mr. Niven, who is a partner in the legal firm of Carscallen Lockwood LLP, specializes in oil and gas and royalty trust matters.	Calgary, Alberta	Director	2003
Else Pedersen, Retired Businesswoman	Mrs. Pedersen, who owns petroleum and natural gas rights in the Ponoka field, has been actively involved in community affairs for a number of years.	Ponoka, Alberta	Director	2001
L. Douglas Rae Solicitor	Mr. Rae, who is the principal of Rae and Company, a Calgary legal firm whose specialties include resource and environmental law, has been involved in community affairs for many years.	Calgary, Alberta	n/a	n/a
Richard B. Riggins, Chartered Accountant	Mr. Riggins, who owns natural gas in the Stettler field, worked in the oil industry for 25 years, and has acted as the Chief Financial Officer for a company that consults to freehold owners for the past 17 years.	Ottawa, Ontario	Former President and Director	1998

<p>Frank Russell, Geologist and Farmer</p>	<p>Mr. Russell, who holds a degree in geology, owns mineral rights in the Lethbridge area where he has farmed and participated in community affairs for many years. Mr. Russell is a former chair of the Lethbridge Hospital Board.</p>	<p>Lethbridge, Alberta</p>	<p>Director</p>	<p>2003</p>
<p>Keith Wilson, Solicitor</p>	<p>Mr. Wilson is a lawyer who practices from the Wilson Law Office in St. Albert, Alberta. He specializes in surface and subsurface matters impacting the farm community. Mr. Wilson also has experience with the Alberta Office of the Farmers' Advocate.</p>	<p>Edmonton, Alberta</p>	<p>Director</p>	<p>2001</p>
<p>Deryk Ziegler, Farmer</p>	<p>Mr. Ziegler, who owns oil and gas rights in the Royal field, farms in the Vegreville area and has been involved in community affairs for a number of years.</p>	<p>Vegreville, Alberta</p>	<p>Director</p>	<p>2002</p>