

CORPORATE RESOLUTION, DELEGATION, AND SPECIAL POWER OF ATTORNEY

NOW, THEREFORE BE IT RESOLVED BY Central Florida Pipeline LLC, HEREINAFTER REFERRED TO AS THE "UAO", THAT:

1. The positions, the title of which appears in the chart below, are hereby delegated the authority, and the persons, the names of whom appear in the chart below, are hereby appointed as attorney-in-fact for the UAO, to approve and execute on behalf of and in the name of the UAO, any specified document type listed in the chart below next to that position or person between the UAO and the STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION (hereinafter referred to as the "FDOT") and all other documents, agreements and instruments which are necessary in connection with the document type specified. In the event that "All" is checked or specified, there shall be no limitation on the authority of that position or person to approve and execute documents between the UAO and the FDOT.

2. This delegation and appointment shall remain in full force and effect, and the FDOT shall be entitled to rely upon this delegation and appointment, until written notice of the modification, rescission, or revocation of this delegation and appointment, in whole or in part, in the form of a corporate resolution, has been actually delivered to the State Utility Engineer of the FDOT at its Central Office in Tallahassee, Florida, with copies to the District Utility Engineer of each District of the FDOT. No such modification, rescission, or revocation shall, in any event, be effective with respect to any documents executed or actions taken pursuant to this delegation and appointment prior to the actual delivery of written notice of such modification, rescission, or revocation to the FDOT as specified above.

3. This delegation and appointment shall not be exclusive and shall not be deemed to limit the authority of any other position or person which may otherwise have authority for the UAO.

Name of Representative	Title of Representative	Approved to Sign (Please check or specify type)	
		All	Specified Document Type
Brian S. Williams	Director - Engineering	X	
Justin L. Williams	Director - Field Operations	X	
Cheryl A. Beard	Director - Accounting	X	

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

Form No. 710-010-50
UNIFORM
7/89

CORPORATE RESOLUTION, DELEGATION, AND SPECIAL POWER OF ATTORNEY

Name of Representative	Title of Representative	Approved to Sign (Please check or specify type)	
		All	Specified Document Type

ON MOTION of [Signature] seconded by J. Williams the above resolution was introduced and passed by the Board on the 20th day of April, year of 2001.

NAME: [Signature]
Title: J.P. Secretary

ATTEST: [Signature]
Title: Asst. Secretary

CENTRAL FLORIDA PIPELINE LLC

OFFICERS

As of May 8, 2003

<u>Name</u>	<u>Office(s)</u>
Richard D. Kinder	Chairman
Thomas A. Bannigan	President
C. Park Shaper	Vice President, Chief Financial Officer and Treasurer
Joseph Listengart	Vice President, General Counsel and Secretary
Mary Morgan	Vice President, Marketing
Jerry Milhorn	Vice President, Operations
Thomas Jensen	Vice President, Engineering
Meli Armstrong	Vice President
Debra Witgcs	Vice President
Richard Bullock	Vice President, Chief Tax Officer and Assistant Treasurer
Jack Ellis	Vice President, Controller – Financial Reporting and Accounting
Don Lindley	Vice President – Commercial Operations
Cheryl Beard	Assistant Secretary
Richard Lein	Assistant Secretary
Wayne Simmons	Assistant Secretary
Brian Williams	Assistant Secretary
Van Williams	Assistant Secretary

KINDER MORGAN G.P., INC.

DIRECTORS AND OFFICERS

As of July 16, 2003

Directors

Richard D. Kinder
C. Park Shaper
Gary L. Hultquist
Edward O. Gaylord
Perry M. Waughtal

<u>Name</u>	<u>Office(s)</u>	<u>Operating Title</u>
Richard D. Kinder	Chairman and CEO	
Michael C. Morgan	President	
Deborah Macdonald	Vice President	President – Natural Gas Pipelines
Meli Armstrong	Vice President	
Thomas A. Bannigan	Vice President	President – Products Pipeline Operations
C. Park Shaper	Vice President, Chief Financial Officer and Treasurer	
R. Timothy Bradley	Vice President	President – CO ₂
Richard L. Bullock	Vice President, Chief Tax Officer, Assistant Treasurer and Assistant Secretary	
Steven J. Daigle	Senior Vice President, Contract Administration – Bulk Terminals	
Donald W. Duff	Senior Vice President, Engineering and Marketing – Bulk Terminals	
David D. Kinder	Vice President, Corporate Development	
Scott T. Kilkenny	Vice President - Environmental, Health and Safety	
Steve Kean	Vice President	President – Kinder Morgan Texas Intrastate Pipelines

KINDER MORGAN G.P., INC., Continued

<u>Name</u>	<u>Office(s)</u>
Roger M. Knouse	Vice President, Mid-Continent, Commercial Operations
Joseph Listengart	Vice President, General Counsel and Secretary
Mary F. Morgan	Vice President, Marketing
Gary L. Prim	Assistant Secretary and Assistant Treasurer
Jeff Armstrong	Vice President
James E. Street	Vice President, Human Resources Senior Vice President, Human Resources and Administration
Laurel Tiffin	Vice President Information Technology
Jerry Milhorn	Vice President, Operations
Thomas Jensen	Vice President, Engineering
Debra Witges	Vice President
Kim J. Allen	Vice President, Investor Relations
Lisa Shorb	Vice President, Procurement & Administration
Peter Barbour	Vice President
Jack Ellis	Vice President, Controller – Financial Reporting and Accounting
Scott Parker	Vice President
Rock Meyer	Vice President
Don Lindley	Vice President
Denise Martinez	Assistant Treasurer
Adam Forman	Assistant Secretary

KINDER MORGAN LIQUIDS TERMINALS LLC

OFFICERS

As of July 1, 2003

<u>Name</u>	<u>Office(s)</u>
Richard D. Kinder	Chairman
Jeff Armstrong	President
Thomas A. Bannigan	Vice President (President, West Coast Terminals)
C. Park Shaper	Vice President, Chief Financial Officer and Treasurer
Joseph Listengart	Vice President, General Counsel and Secretary
Mary Morgan	Vice President, Marketing
Jerry Milhorn	Vice President, Operations
Thomas Jensen	Vice President, Engineering
John Schlosser	Vice President, Commercial Operations
Hal King	Vice President, Operations (Liquids Terminals)
Meli Armstrong	Vice President
Debra Witges	Vice President
Richard Bullock	Vice President, Chief Tax Officer and Assistant Treasurer
Jack Ellis	Vice President, Controller – Financial Reporting and Accounting
Don Lindley	Vice President – Commercial Operations
Van Williams	Assistant Secretary