

____ NATIONAL ASSOCIATION OF ____
PUBLICLY TRADED PARTNERSHIPS
2014 ANNUAL MEETING

BOARD OF DIRECTORS ELECTION

The members of the NAPTP Board of Directors are elected by the membership every year as part of the business portion of the Annual Meeting. Directors serve staggered three-year terms, so that a portion of the Board is up for election in any given year. The terms of two Board members expire this year:

Jeffrey Holman	Magellan Midstream Partners, L.P.
Kathy Roberts	Natural Resource Partners L.P.

Both of the current incumbents are running for another term. In addition, two Directors have resigned from the Board. Chris Buckalew has retired from PricewaterhouseCoopers, and Pat Diamond has left Plains All American Pipeline to pursue other opportunities. Ordinarily, the procedure would be for the Board to appoint individuals to serve the remainder of these terms, which both run until 2016. In order to make the number of directors each year more nearly equal, however, the Board has decided to change the terms of these two seats to 2014-2017, which requires that the seats be filled by election. Thus you will be electing four Directors this year, seven in 2015, and four in 2016, rather than two, seven, and six, respectively.

The Board of Directors, through its Nominating Committee, has selected a slate of candidates which it has nominated and recommends to the NAPTP membership. Under the membership allocation provisions of the Bylaws, three of the seats open in this election have been designated for MLP representatives and one for an accounting firm representative. The candidates are listed below (those with a * are incumbents).

MLP Representatives

Jeffrey Holman*	Vice President Finance and Treasurer	Magellan Midstream Partners, L.P.
Kathy Roberts*	Vice President Investor Relations	Natural Resource Partners L.P.
Al Swanson	Senior Vice President and CFO	Plains All American Pipeline, L.P.

Accounting Firm Representative

Rob Baldwin	Partner	PricewaterhouseCoopers LLP
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Association elections operate on a one member-one vote system, with each voting member company's vote cast by a designated voting representative. This slate was sent to each Association voting member on July 8, 2014 with instructions that the company could designate a different voting representative to receive its ballot if it so desired, and that additional nominations could be

submitted through 11:59 p.m. on July 11. No further nominations were received by the deadline; therefore, the candidates above are the ones on the ballot.

On July 11, 2014, ballots were emailed to each voting representative, with instructions that they could return the ballot by e-mail any time until 11:59 p.m. Eastern time on July 17. On July 18, at the start of the business meeting, in-person voting will be opened for companies that have not yet voted. At the close of the July 18 meeting, votes will be counted and the final results recorded.

For those voting members who have not yet voted by e-mail, a ballot is included with this report and may be submitted at any time up until the close of the Annual Meeting. A list of the current Board members, officers, and committee chairs is also provided. The 2014-2015 Board will elect its officers at a future meeting.

BALLOT: 2014 BOARD OF DIRECTORS ELECTION

To vote for a candidate, place an X in the column to the left of his or her name.

To write in a candidate, add the name in the empty row in the right column and place an X in the left column.

MLP Representatives – Vote for no more than 3	
	Jeffrey Holman, Vice President Finance and Treasurer, Magellan Midstream Partners, L.P.*
	Kathy Roberts, Vice President Investor Relations, Natural Resource Partners L.P *
	Al Swanson, Senior Vice President and CFO, Plains All American Pipeline, L.P.
Accounting Firm Representative – Vote for no more than 1	
	Rob Baldwin, Partner, PricewaterhouseCoopers LLP

*Incumbent

Member Company: _____

NAPTP MEMBER COMPANY VOTING REPRESENTATIVES

Member Company	Voting Representative
Access Midstream Partners, L.P.	Dave Shiels
Akin Gump Strauss Hauer & Feld, LLP	Christine LaFollette
Alliance Resource Partners, L.P. /Alliance Holdings GP, L.P.	Brian Cantrell
Alon USA Partners, LP	Stacey Hudson
American Midstream Partners	Dan Campbell
Andrews Kurth LLP	Thomas Ford
Arc Logistics Partners, LP	Brad Oswald
Atlas Pipeline Partners, Resource Partners, & Energy	Brian Begley
Baker Botts L.L.P.	Joshua Davidson
Bank of America Merrill Lynch	Michael Cannon
Bingham McCutchen	Brad Whitehurst
Blueknight Energy Partners, L.P.	Alex Stallings
Boardwalk Pipeline Partners, L.P.	James Jones
Bracewell & Giuliani, L.L.P	Greg Bopp
BreitBurn Energy Partners, L.P.	James Jackson
Buckeye Partners, L.P.	Clark Smith
Calumet Specialty Products Partners, L.P.	Jennifer Straumins
Capital Product Partners, L.P.	Ioannis Lazardis
Cheniere Energy Partners, L.P.	Katie Pipkin
Citi	Michael Jamieson
Compressco Partners, L.P.	James Rounsavall
Credit Suisse	John Edwards
Crestwood Midstream Partners LP / Crestwood Equity Partners LP	Mark Stockard
CVR Partners, L.P.	Wes Harris
CVR Refining, LP	Jay Finks
Cypress Energy Partners, L.P.	Peter C. Boylan III
DCP Midstream Partners, L.P.	Steve Whitcomb
Delek Logistics Partners, LP	Andy Schwarcz
Deloitte Tax LLP	Amy Sutton
Dorchester Minerals, L.P.	Randy Hertz
Eagle Rock Energy Partners, L.P.	Joe Mills
Emerge Energy Services LP	Robert Lane
Enbridge Energy Partners, L.P. /Midcoast Energy Partners, L.P.	Mark Maki
Energy Transfer Partners, L.P./Energy Transfer Equity	Martin Salinas
EnLink Midstream Partners, LP	Michael Garberding
Enterprise Products Partners L.P.	Randy Fowler
EQT Midstream Partners, L.P.	Nate Tetlow
Ernst & Young	Jeff Erickson
EV Energy Partners, L.P.	Michael Mercer
Exterran Partners, L.P.	David Oatman
Ferrellgas Partners, L.P.	Cathy Brown
FTI Consulting	Chris Kettman

Genesis Energy, L.P.	Bob Deere
Global Hunter Securities, LLC	Sunil Sibal
Global Partners LP	Chuck Rudinsky
Goldman Sachs	Will Bousquette
Grant Thornton	Noel Brock
Hi-Crush Partners LP	Laura C. Fulton
Holland & Hart LLP	Adam Cohen
Holly Energy Partners, L.P.	Leslie Simmons
Janney Montgomery Scott	Joe Culley
Jefferies LLC	Peter Bowden
JP Morgan	John Ciolek
Kinder Morgan Energy Partners, L.P.	Kim Dang
KNOT Offshore Partners LP	Bjorn Bakkevig
KPMG LLP	Joseph Scilio
Latham & Watkins LLP	Tim Fenn
Legacy Reserves LP	Jim Lawrence
Lehigh Gas Partners LP	Mark Miller
Linn Energy LLC	Clay Jeansonne
Locke Lord LLP	David Taylor
LRR Energy, L.P.	Jaime Casas
Magellan Midstream Partners, L.P.	Jeff Holman
MarkWest Energy Partners	Frank Quintana
Marlin Midstream Partners, LP	Michael Tsang
Martin Midstream Partners, L.P.	Ruben Martin
McGuireWoods LLP	Barbara S. de Marigny
Memorial Production Partners LP	Drew Cozby
Mid-Con Energy Partners LP	Jeff Olmstead
Miller & Chevalier Chartered	Linda Carlisle
MLV & Co. LLC	Seth Appel
Morgan Stanley	Jeff Hibbard
MPLX LP	Don Templin
Natural Resource Partners, L.P.	Kathy Roberts
Navios Maritime Partners, L.P.	Doris Tryfon
New Source Energy Partners L.P.	Nick Hodapp
NGL Energy Partners LP	Michael Krimbill
Niska Gas Storage Partners LLC	Jason Dubchak
NuStar Energy, L.P / NuStar GP Holdings, LLC	Shay Bluntzer
OCI Resources LP	Scott Humprhey
Oiltanking Partners, L.P.	Ken Owen
ONEOK Partners, L.P.	Tim Blake
Oxford Resource Partners, LP	Brad Harris
Paul Hastings LLP	Greg Nelson
PetroLogistics LP	Sharon Spurlin
Phillips 66 Partners LP	Tom Liberti
Plains All American Pipeline, L.P. /Plains GP Holdings, L.P.	Al Swanson

PNC Financial Services Group, The	Colin Warman
PricewaterhouseCoopers LLP	Rob Baldwin
QEP Midstream Partners, LP	Greg Bensen
QR Energy LP	Cedric Burgher
Raymond James	Mark Huhndorff
RBC Capital Markets	TJ Schultz
Regency Energy Partners LP	Lyndsay Hannah
Rentech Nitrogen Partners, L.P.	Julie Cafarella
Rhino Resource Partners LP	David Zatezalo
Robert W. Baird & Co.	Frank Murphy
Rose Rock Midstream, L.P.	Alisa Perkins
Sidley Austin LLP	Tim Devetski
Simmons & Company International	Ira Green, Jr.
Simpson Thatcher & Bartlett LLP	Nancy L. Mehlman, Esq.
Southcross Energy Partners, L.P.	J. Michael Anderson
Spectra Energy Partners, L.P.	Julie A. Dill
Sprague Resources LP	Paul Scoff
StoneMor Partners, L.P.	Tim Yost
Suburban Propane Partners, L.P.	Elmer Dante
Summit Midstream Partners, LP	Marc Stratton
SunCoke Energy Partners, L.P.	Lisa Ciota
Sunoco Logistics Partners, L.P.	Peter Gvazdauskas
Susser Petroleum Partners LP	Mary Sullivan
Tallgrass Energy Partners, LP	Nate Lien
Targa Resources Partners, L.P.	Matt Meloy
TC Pipelines, L.P.	Terry Ofremchuk
Teekay LNG Partners, L.P. /Teekay Offshore Partners, L.P.	Scott Gayton
Tesoro Logistics LP	Phillip Anderson
Thompson & Knight	Alan Baden
TransMontaigne Partners, L.P.	Fred Boutin
Tudor, Pickering & Co., LLC	Mike Davis
UBS Investment Bank	Rob Pierce
USA Compression Partners, LP	Greg Holloway
Valuation Research Corp.	Robert Schulte
Vanguard Natural Resources, LLC	Richard Robert
Vinson & Elkins LLP	David Oelman
Wells Fargo Securities, LLC	James Kipp
Western Gas Partners, L.P./Western Gas Equity Partners, LP	Benjamin Fink
Western Refining Logistics, LP	Jeff Byersdorfer
White & Case LLP	Edward R. Neaher, Jr.
Williams Partners, L.P.	Tony Rackley
World Point Terminals, LP	Liz McGee

— NATIONAL ASSOCIATION OF — PUBLICLY TRADED PARTNERSHIPS

BOARD OF DIRECTORS

2013 - 2014

		Term Expires
Randy Fowler, Chair	Enterprise Products Partners L.P.	2015
Mark Maki, Vice Chair	Enbridge Energy Partners, L.P.	2015
Timothy Blake	ONEOK Partners, L.P.	2015
Shay Bluntzer	NuStar Energy L.P.	2016
	Vacant	2017
John A. Ciolek	J. P. Morgan	2016
Kimberly A. Dang	Kinder Morgan Energy Partners	2016
	Vacant	2017
Michael Garberding	EnLink Midstream Partners, LP	2015
Jeffrey Holman	Magellan Midstream Partners, L.P.	2014
Clay Jeansonne	Linn Energy, LLC	2016
Frank Murphy	Robert W. Baird & Co.	2015
David Oelman	Vinson & Elkins L.L.P.	2015
Tony Rackley	Williams Partners L.P.	2015
Kathy H. Roberts	Natural Resource Partners, L.P.	2014

OFFICERS

Chairman	Randy Fowler	Enterprise Products Partners L.P.
Vice Chairman	Mark Maki	Enbridge Energy Partners, L.P.
Secretary	Frank Murphy	R.W. Baird & Co.
Treasurer	Michael Garberding	Crosstex Energy, L.P.

COMMITTEE CHAIRS

Executive Committee	Randy Fowler	Enterprise Products Partners L.P.
Federal Affairs Committee	Bruce Heine	Magellan Midstream Partners, L.P.
State Affairs Committee	Delbert Fore	Enterprise Products Partners L.P.
Regulatory Committee	Vacant	PricewaterhouseCoopers LLP
Membership Committee	Pat Diamond	Plains All American Pipeline, L.P.
Public Relations Committee	Randy Burkhalter	Enterprise Products Partners L.P.