

ABIGAIL L. JONES
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EXPERIENCE:

SANDRA DAY O'CONNOR COLLEGE OF LAW, ARIZONA STATE UNIVERSITY (Phoenix, Arizona)
Lecturer, Adjunct Professor of Law (2016-present).

- Teach Torts, Evidence and Professional Responsibility to law students.
- Serve as advisor to Student Animal Legal Defense Fund.
- Advise students on journal articles.

QEP RESOURCES, INC. (Denver, Colorado)

Vice President of Compliance, Corporate Secretary and member, Executive Management Committee (2010-2016).

- Advised Board of Directors and its audit, compensation and governance committees on legal, compliance and corporate governance issues.
- Oversaw all legal aspects of acquisitions, divestitures, bank credit facilities, and public debt agreements.
- Performed corporate legal and compliance work, including: review and drafting of 1934 Act disclosure documents and press releases; responsibility; contract document review and negotiation; and legal compliance with numerous federal, state and local laws and regulations.
- Oversaw Sarbanes-Oxley, Dodd-Frank, and NYSE legal and corporate governance compliance.
- Led the Compliance Department, including drafting and updating the Code of Conduct, Insider Trading Policy, and Regulation FD Policy; acted as Chair of the Compliance Committee and had responsibility for the Ethics Hotline and for investigations that resulted from ethics reports.
- Drafted the annual Proxy Statements and oversaw and coordinated the Annual Meeting, shareholder outreach, and proxy voting process.
- Drafted all Board and committee agendas and minutes.
- Prepared, implemented and monitored budgets of up to \$3 million for Corporate Secretary's Office and Compliance Department, primarily consisting of the Board's budget and related corporate governance and securities law legal and compliance fees.
- Drafted all documents to establish the QEP Resources Education Foundation; served as a Trustee and officer of the Foundation, provided legal advice regarding gifts; and voted on annual gifts to universities.
- Served as a member of the QEP Resources Political Action Committee.

QUESTAR CORPORATION (Salt Lake City, Utah)

Vice President of Compliance and member of Executive Management Committee (2007-2010), Corporate Secretary, (2005-2010), Assistant Secretary (2004-2005), Senior Attorney (2002-2004).

- Led and coordinated the legal, compliance, securities and governance aspects of the 2010 spin-off of QEP Resources from Questar Corporation, including having responsibility for all public filings.
- Oversaw legal aspects of acquisitions, divestitures, bank credit facilities, and public debt agreements.
- Advised Board of Directors and its audit, compensation and governance committees on legal and corporate governance issues, including: duties of the Board, committees and directors; compliance obligations; and policy matters.
- Performed corporate legal and compliance work, including: contract negotiation and review; drafting of 1934 Act disclosure documents and press releases; securities and transactional document review and analysis; and legal compliance with federal, state and local laws and regulations.
- Led the Compliance Department, including drafting and updating the Business Ethics Policy, Insider Trading Policy, and Regulation FD Policy; acted as the Chair of the Compliance Committee and had responsibility for the Ethics Hotline and for investigations that resulted from ethics reports.
- Drafted the annual Proxy Statement and oversaw and coordinated the Annual Meeting, shareholder outreach, and proxy voting.
- Drafted all Board and committee agendas and minutes.
- Prepared, implemented and monitored budgets of up to \$2 million for Corporate Secretary's Office and Compliance Department, primarily consisting of Board's budget and related corporate governance and securities law compliance fees.

- Oversaw Sarbanes-Oxley, Dodd-Frank, and NYSE corporate governance compliance.
- As a Senior Attorney, handled right-of-way and employment matters and oversaw large commercial litigation.

HOLME ROBERTS & OWEN (Salt Lake City, Utah)

Senior Associate (1999-2002).

- Managed discovery and trial preparation, and participated in the trial team for the successful defense of a \$500 million claim against Questar Corporation and a successful \$110 million counterclaim.
- Intensive involvement in all aspects of large commercial and products liability litigation, including drafting pleadings and motions, discovery, trial preparation, motion practice and trial work.

UNIVERSITY OF COLORADO LAW SCHOOL (Boulder, Colorado)

Instructor (1996-1998).

Taught Legal Research and Writing, Appellate Advocacy and Evidence to law students.

COWAN & OWEN (Richmond, Virginia)

Counsel (1992-1995).

Intensive involvement in all aspects of litigation, including drafting pleadings and motions, discovery, trial preparation, motion practice and trial work.

BRYAN CAVE (Phoenix, Arizona)

Senior Associate (1990-1991); Associate (1988-1990).

- Intensive involvement in all aspects of large commercial and products liability litigation, including drafting pleadings and motions, discovery, trial preparation, motion practice and trial work.
- Review and analysis of government contracts.

WINSTON & STRAWN (Phoenix, Arizona)

Associate (1987-1988)

Involvement in all aspects of large commercial and products liability litigation, including drafting pleadings and motions, discovery, trial preparation, motion practice and trial work.

FEDERAL DISTRICT COURT, DISTRICT OF ARIZONA (Phoenix, Arizona)

Law Clerk to the Honorable William P. Copple (1986-1987)

Performed legal research and writing, drafted opinions, observed hearings and trials.

EDUCATION:

UNIVERSITY OF ARIZONA COLLEGE OF LAW, Tucson, Arizona; J.D. with Honors, 1986; Executive Editor, *Arizona Law Review*.

COLORADO COLLEGE, Colorado Springs, Colorado; B.A. 1982.

AWARDS AND MEMBERSHIPS:

- Vice Chair, Best Friends Animal Society Board (February 2015-present); Director (2013-January 2015).
- Chair, No More Homeless Pets in Utah Community Board (2007-2011).
- *Rising Star Award* 2009, *Corporate Secretary* magazine.
- Board Member, Society of Corporate Secretaries & Governance Professionals (2014), Rocky Mountain Chapter (2011-2014); Member (2004-present).
- Board Member, Legal Aid Society of Salt Lake City (2009-10).
- Board Member, Utah Women Lawyers (2002-04).
- Board Member NAACP, Utah Chapter (2000-2003).
- *Leadership Utah*, Utah Chamber of Commerce (Class of 2008).

BAR ADMISSIONS:

State Bar of Arizona (Inactive)

State Bar of Colorado (Inactive)