Determinations Committee Decision

Date:	March 29, 2012
Determinations Committee:	Americas
Meeting Date:	March 29, 2012

DC Issue 2012031603:	Has a Succession Event occurred with respect to Kinder Morgan Kansas, Inc.?	
Question for vote	(a) Has a Succession Event occurred with respect to Kinder Morgan, Inc. (a Kansas corporation)?	
	(b) Is Kinder Morgan, Inc. (a Delaware corporation) the sole Successor?	
	(b) Is the date of the Succession Event February 29, 2012?	
Vote result:	Yes	
Votes:	15 'Yes' votes and 0 'No' votes	
	Bank of America / Merrill Lynch	Yes
	Barclays	Yes
	BlueMountain Capital	Yes
	Citadel	Yes
	Citibank	Yes
	Credit Suisse	Yes
	D.E. Shaw	Yes
	Deutsche Bank	Yes
	Elliott	Yes
	Goldman Sachs	Yes
	JPMorgan	Yes
	Morgan Stanley	Yes
	Pacific Investment Management Co., LLC	Yes
	Société Générale	Yes
	UBS	Yes