



**Stephanie L. Gill** is **Vice President, General Counsel and Corporate Secretary**, for CNX Resources Corporation. Ms. Gill joined the legal department of CNX in 2005 as Senior Counsel and was promoted to Associate General Counsel in 2009, Vice President, Deputy General Counsel and Corporate Secretary in 2011 and her current role in 2014. Prior to joining CNX, she was a shareholder at a Pittsburgh based law firm where she spent a number of years working with various public and private companies in the oil and gas, real estate development and telecommunications industries. Her practice focused primarily on corporate governance, federal securities law compliance, mergers and acquisitions, corporate finance transactions and executive compensation. Ms. Gill also served as a law clerk to the Honorable Judith K. Fitzgerald of the United States Bankruptcy Court for the Western District of Pennsylvania in 1994. Ms. Gill is a magna cum laude graduate of The Dickinson School of Law, where she served as the managing editor of The Dickinson Law Review and a member of the Woolsack Honor Society, and a magna cum laude graduate of The Wharton School of Business of The University of Pennsylvania with a Bachelor of Science degree in economics and a concentration in accounting.