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STATE OF COLORADO

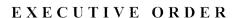
Bill Owens Governor

EXECUTIVE CHAMBERS

136 State Capitol

Denver, Colorado 80203-1792 Phone: (303) 866-2471

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MEMBERS

BOARD OF PARKS AND OUTDOOR RECREATION

ORDERED:

That the following named persons be and they are hereby appointed to the:

BOARD OF PARKS AND OUTDOOR RECREATION

for a term expiring June 30, 2002:

Wade A Haerle of Grand Junction, Colorado, to fill the vacancy occasioned by the resignation of Douglas S. Cole and to serve as an At Large member and as a Democrat, appointed;

for terms expiring June 30, 2004:

Tom W. Ready of Pueblo, Colorado, to serve as a representative of the Southern Region and as a Republican, appointed;

Douglas S. Cole of Superior, Colorado, to serve as a representative of the Metro Region and as a Republican, appointed;

The Honorable Thomas R.H. Glass of Frisco, Colorado, to serve as a representative of the Northern Region and as a Democrat, appointed.

GIVEN under my hand and the Executive Seal of the State of Colorado, this eighth day of June, 2000.

Bill Owens Governor