

EXECUTIVE CHAMBERS

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



Bill Owens
Governor

A 227 00

EXECUTIVE ORDER

**AMENDING EXECUTIVE ORDER A 113 00
CARING FOR COLORADO FOUNDATION**

Pursuant to the authority vested in the Office of the Governor of the State of Colorado, I, Bill Owens, Governor of the State of Colorado, hereby issue this Executive Order amending Executive Order A 113 00, dated May 4, 2000.

Executive Order A 113 00 is amended in its entirety to read as follows:

ORDERED:

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

**BOARD OF DIRECTORS OF THE CARING FOR COLORADO
FOUNDATION**

for terms expiring on the date of the annual meeting in 2001 of the Board of Directors of the Caring for Colorado Foundation:

Meyer M. Saltzman of Denver, Colorado, appointed;

Patti Shwayder of Denver, Colorado, to fill the vacancy occasioned by the resignation of Audrey Alvarado, appointed;

for terms expiring on the date of the annual meeting in 2002 of the Board of Directors of the Caring for Colorado Foundation:

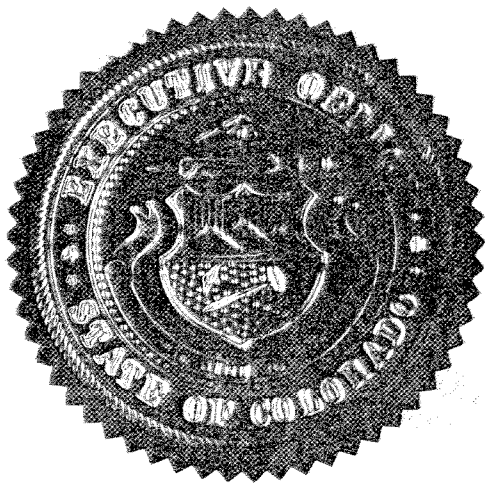
Marilyn Coors of Denver, Colorado, to fill the vacancy occasioned by Tom Strickland, appointed;

Cynthia L. Erker of Fort Morgan, Colorado, appointed;

for terms expiring on the date of the annual meeting in 2003 of the Board of Directors of the Caring for Colorado Foundation:

Bob Greenlee of Boulder, Colorado, appointed;

James M. Sullivan of Denver, Colorado, appointed.



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

A handwritten signature in black ink that reads "Bill Owens." The signature is written in a cursive style with a large, prominent "B" and "O".

Bill Owens
Governor