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STATE OF COLORADO

EXECUTIVE CHAMBERS

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

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Bill Owens
Governor

EXECUTIVE ORDER

MEMBERS

CARING FOR COLORADO FOUNDATION BOARD OF DIRECTORS

ORDERED:

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

CARING FOR COLORADO FOUNDATION BOARD OF DIRECTORS

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

Walter F. Imhoff of Denver, Colorado, appointed;

for terms expiring on the date of the annual meeting in 2004 of the Board of Directors of the Caring for Colorado Foundation:

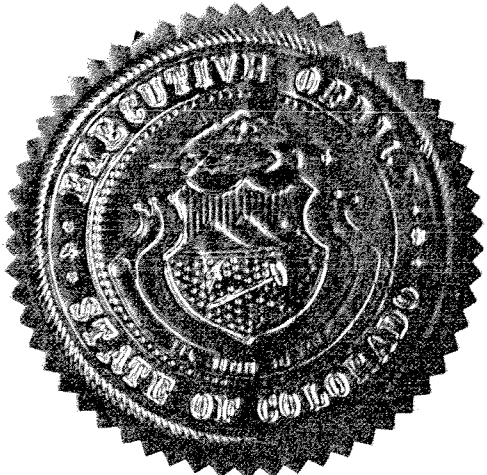
Arnold Salazar of Alamosa, Colorado, reappointed;

Meyer M. Saltzman of Denver, Colorado, reappointed;

Patti Shwayder of Denver, Colorado, reappointed;

James B. Wanebo of Durango, Colorado, appointed;

Nicholas D. Schoewe of Steamboat Springs, Colorado, appointed.



Given under my hand and the
Executive Seal of the State of
Colorado this twenty-third day of
March, 2001.

Bill Owens
Governor