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STATE OF COLORADO

EXECUTIVE CHAMBERS

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



Bill Owens
Governor

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EXECUTIVE ORDER

MEMBER

COLORADO AGRICULTURAL DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

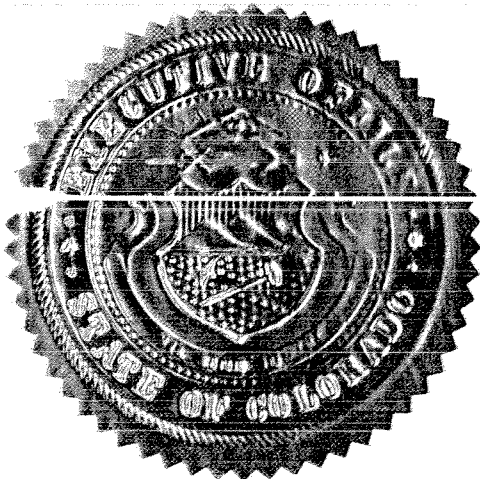
ORDERED:

That the following named person be and he is hereby reappointed to the:

COLORADO AGRICULTURAL DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

for a term expiring June 30, 2005:

Don R. Schulz of Alamosa, Colorado, to serve as a member knowledgeable of agricultural activity in the state and as a Democrat, reappointed.



GIVEN under my hand and the
Executive Seal of the State of
Colorado, this thirteenth day of
June, 2001.

Bill Owens
Governor