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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

MEMBERS

COLORADO BEEF COUNCIL AUTHORITY BOARD OF DIRECTORS

ORDERED:

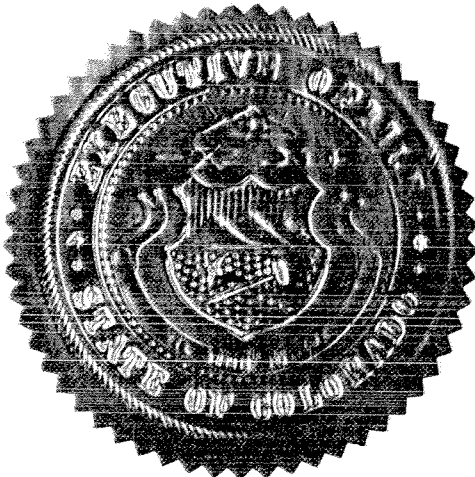
That the following named persons be and they are hereby appointed to the:

COLORADO BEEF COUNCIL AUTHORITY BOARD OF DIRECTORS

for terms expiring July 1, 2005:

Natalie Jo Rogers of Yuma, Colorado, to serve as a member who raises, breeds or grows cattle, appointed;

J. Kent Bamford of Haxtun, Colorado, to serve as a member actively engaged in the business of feeding cattle, appointed.



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

Bill Owens
Governor