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STATE OF COLORADO

EXECUTIVE CHAMBERS

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



Bill Owens
Governor

A 032 03

EXECUTIVE ORDER

MEMBERS

COLORADO INSTITUTE OF TECHNOLOGY BOARD OF TRUSTEES

ORDERED:

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

COLORADO INSTITUTE OF TECHNOLOGY BOARD OF TRUSTEES

for terms expiring June 9, 2006:

Michael J. Sheeran of Denver, Colorado, to serve as a chief executive officer of an institution of higher education, reappointed,

Glenn R. Jones of Denver, Colorado, to serve as representative of a firm in the technology industry, reappointed,

for a term expiring June 9 2007:

Teresa A. Taylor of Golden, Colorado, to serve as a representative of a firm in the technology industry, appointed.



GIVEN under my hand and the
Executive Seal of the State of
Colorado, this twenty-first day of
January 2003.

Bill Owens
Governor