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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 INSTITUTE OF TECHNOLOGY BOARD OF TRUSTEES

ORDERED:

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

COLORADO INSTITUTE OF TECHNOLOGY BOARD OF TRUSTEES

for terms expiring June 9, 2007:

John J. Hansen of Longmont, Colorado, to serve as Chief Executive Officer of the Colorado Institute of Technology, appointed;

Kevin O'Hara of Boulder, Colorado, to represent a firm in the technology industry, reappointed;

Pat Sueltz of Santa Clara, California, to represent a firm in the technology industry, appointed;

Kevin Fitzgerald of Great Falls, Virginia, to represent a firm in the technology industry, appointed.



GIVEN under my hand and the
Executive Seal of the State of
Colorado, this fifth day of
June, 2003.

Bill Owens
Governor