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STATE OF COLORADO

EXECUTIVE CHAMBERS

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



Bill Owens
Governor

A 019 04

EXECUTIVE ORDER

MEMBER

MINERALS, ENERGY AND GEOLOGY POLICY ADVISORY BOARD

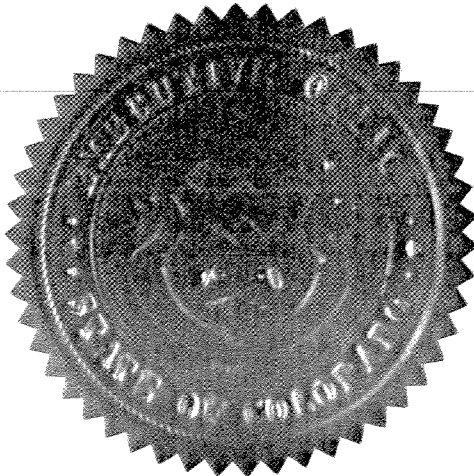
ORDERED:

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

MINERALS, ENERGY AND GEOLOGY POLICY ADVISORY BOARD

for a term expiring at the pleasure of the Governor:

Russell L. George of Rifle, Colorado, to fill the vacancy occasioned by the resignation of Greg E. Walcher of Grand Junction, Colorado, and to serve as the Executive Director of the Department of Natural Resources, appointed.



GIVEN under my hand and the
Executive Seal of the State of
Colorado, this twelfth day of
January, 2004.

Bill Owens
Governor