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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

DEFERRED COMPENSATION COMMITTEE

ORDERED:

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

DEFERRED COMPENSATION COMMITTEE

for a term expiring at the pleasure of the Governor:

Karen K. Reinertson of Aurora, Colorado, to fill the vacancy occasioned by the resignation of Benson M. Stein of Denver, and to serve as a participant in the deferred compensation plan, appointed.



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

Bill Owens
Governor