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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

CARING FOR COLORADO FOUNDATION BOARD OF DIRECTORS

ORDERED:

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

CARING FOR COLORADO FOUNDATION BOARD OF DIRECTORS

for terms expiring on the date of the annual meeting in 2008 of the Board of Directors of the Caring for Colorado Foundation:

James B. Wanebo of Durango, Colorado, reappointed;

Meyer M. Saltzman of Denver, Colorado, reappointed;

Patti S. Shwayder of Denver, Colorado, reappointed;

Susan E. Birch of Steamboat Springs, Colorado, reappointed;

Bessie M. Konishi of Alamosa, Colorado, appointed.



Given under my hand and the
Executive Seal of the State of
Colorado this twenty-seventh
day of April, 2004.

Bill Owens
Governor