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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 and reappointed to the:

COLORADO INSTITUTE OF TECHNOLOGY BOARD OF TRUSTEES

for a term expiring June 9, 2006:

Douglas H. Kelsall of Englewood, Colorado, to fill the vacancy occasioned by the resignation of Glenn R. Jones of Denver, Colorado, and to serve as a representative of a technology industry firm, appointed;

for a term expiring June 9, 2008:

Daniel L. Ritchie of Denver, Colorado, to serve as the Chief Executive Officer of an institution of higher education, reappointed.



GIVEN under my hand and the
Executive Seal of the State of
Colorado, this twenty-first day
of May, 2004.

Bill Owens
Governor