STATE OF COLORADO

EXECUTIVE CHAMBERS

13 6 State Capitol Denver, Colorado 80203-1792 Phone (303) 866-2471



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EXECUTIVE ORDER

MEMBER

COLORADO HEALTH FACILITIES AUTHORITY BOARD OF DIRECTORS

ORDERED:

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

COLORADO HEALTH FACILITIES AUTHORITY BOARD OF DIRECTORS

for a term expiring June 30, 2005:

Lance L. Luckett of Carbondale, Colorado, to fill the vacancy occasioned by the resignation of Stephen S. Swanson of Basalt, Colorado, and to serve as a Democrat, appointed.



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

Bill Owens Governor