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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

STATE BOARD OF HUMAN SERVICES

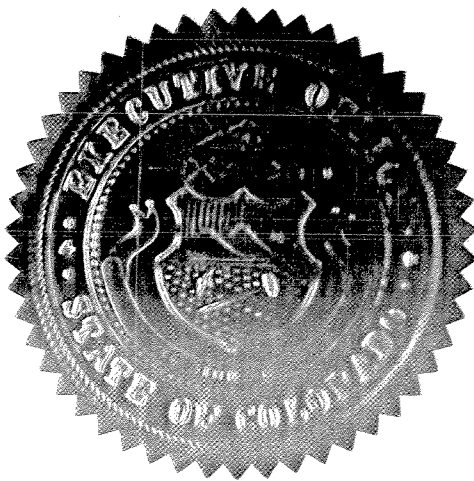
ORDERED:

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

STATE BOARD OF HUMAN SERVICES

for a term expiring March 1, 2005:

Lynn A. Johnson of Lakewood, Colorado, to fill the vacancy occasioned by the resignation of Maria G. Williams of Grand Junction, Colorado, and to serve as a member of the public, appointed.



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

Bill Owens
Governor