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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

UTILITY CONSUMERS' BOARD

ORDERED:

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

UTILITY CONSUMERS' BOARD

for terms expiring July 1, 2009:

John L. Herzog of Colorado Springs, Colorado, appointed;

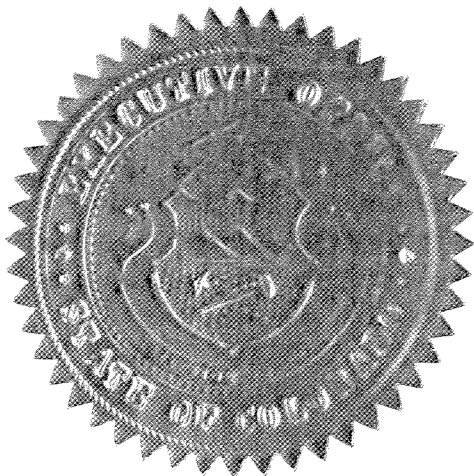
Stephen B. Shapiro of Lone Tree, Colorado, reappointed;

Kelly A. Nichols of Littleton, Colorado, appointed;

Jory L. Taylor of Aurora, Colorado, appointed;

Pamela B. Lorenz of Littleton, Colorado, reappointed;

Fred J. Wilhoft, Jr., of Golden, Colorado, reappointed.



GIVEN under my hand and the
Executive Seal of the State of
Colorado, this twenty-eighth
day of November, 2005.

Bill Owens
Governor