G040.10/2006/64 C-1 STATE OF COLORADO

EXECUTIVE CHAMBERS

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



A 064 06

EXECUTIVE ORDER

MEMBER

DEFERRED COMPENSATION COMMITTEE

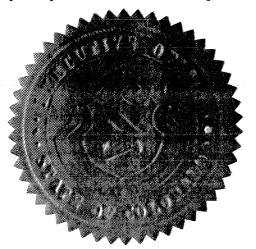
ORDERED:

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

DEFERRED COMPENSATION COMMITTEE

for a term expiring at the pleasure of the Governor:

Maria L. Coe of Denver, Colorado, to fill the vacancy occasioned by the resignation of Karen K. Reinertson of Aurora, Colorado, and to serve as a participant in the deferred compensation plan, appointed.



GIVEN under my hand and the Executive Seal of the State of Colorado, this seventh day of March, 2006.

Bill Owens Governor