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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

BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES

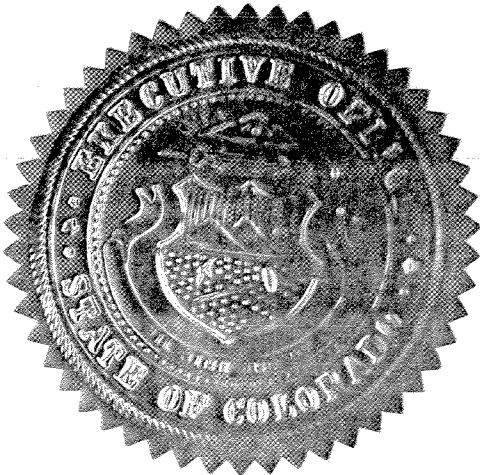
ORDERED:

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

BOARD OF TRUSTEES OF THE
COLORADO SCHOOL OF MINES

for a term expiring March 23, 2010:

Michael S. Nyikos of Grand Junction, Colorado, to serve as a non-graduate,
reappointed.



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

Bill Owens.

Bill Owens
Governor