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STATE OF COLORADO

EXECUTIVE CHAMBERS

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



Bill Owens
Governor

A 095 06

EXECUTIVE ORDER

MEMBER

COLORADO BEEF COUNCIL AUTHORITY BOARD OF DIRECTORS

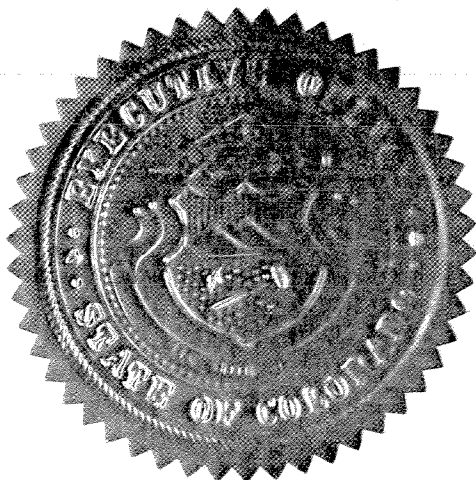
ORDERED:

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

COLORADO BEEF COUNCIL AUTHORITY BOARD OF DIRECTORS

for a term expiring July 1, 2008:

Tim E. Thatcher of Pueblo, Colorado, to fill the vacancy occasioned by the resignation of Betty L. Shawcroft of Alamosa, Colorado, and to serve as a representative of cattle growers and as a Republican, appointed.



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

Bill Owens
Governor