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STATE OF COLORADO

EXECUTIVE CHAMBERS

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



Bill Owens
Governor

A 247 06

EXECUTIVE ORDER

MEMBER

TASK FORCE ON RELIABLE ELECTRICITY INFRASTRUCTURE

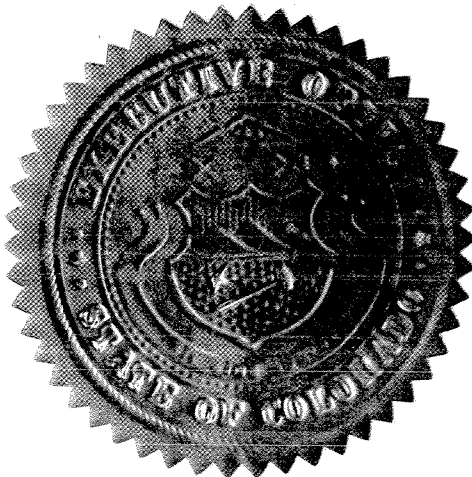
ORDERED:

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

TASK FORCE ON RELIABLE ELECTRICITY INFRASTRUCTURE

for a term expiring December 31, 2006:

James K. Tarpey of Englewood, Colorado, to serve by mutual consent by the Governor, Speaker of the House of Representatives and the President of the Senate, appointed.



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

Bill Owens
Governor