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STATE OF COLORADO

OFFICE OF THE GOVERNOR

136 State Capitol Building
Denver, Colorado 80203
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Bill Ritter, Jr.
Governor

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EXECUTIVE ORDER

MEMBER

DEFERRED COMPENSATION COMMITTEE

ORDERED:

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

DEFERRED COMPENSATION COMMITTEE

for a term expiring at the pleasure of the Governor:

Patrick S. Byrne of Denver, Colorado, 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 eighteenth day of
July, 2007.

Bill Ritter, Jr.
Governor