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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

A 223 07

EXECUTIVE ORDER

MEMBERS

COLORADO HEALTH FACILITIES AUTHORITY BOARD OF DIRECTORS

ORDERED:

That the following named persons be and they are hereby appointed and reappointed to the:

COLORADO HEALTH FACILITIES AUTHORITY BOARD OF DIRECTORS

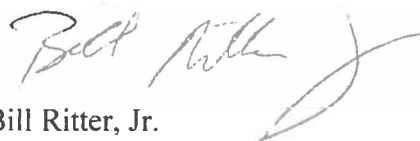
for terms expiring June 30, 2011:

Ann C. Kiley of Denver, Colorado, reappointed;

George "Skip" Gray III of Denver, Colorado, appointed.

GIVEN under my hand and the
Executive Seal of the State of
Colorado, this twenty-first
day of August 2007.




Bill Ritter, Jr.
Governor