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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

MEMBERS

BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES

ORDERED:

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

BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES

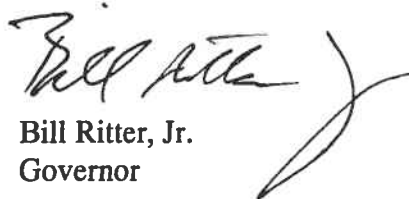
effective January 1, 2008 for terms expiring December 31, 2011:

Vicki J. Cowart of Denver, Colorado to serve as a graduate and as a Democrat, appointed;

James R. Spaanstra of Lakewood, Colorado to serve as a non-graduate and as a Democrat, appointed.



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


Bill Ritter, Jr.
Governor