6041.10/2008/91 STATE OF COLORADO

OFFICE OF THE GOVERNOR

136 State Capitol Building Denver, Colorado 80203 (303) 866 - 2471 (303) 866 - 2003 fax



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EXECUTIVE ORDER

MEMBER

COLORADO EDUCATIONAL AND CULTURAL FACILITIES AUTHORITY BOARD OF DIRECTORS

ORDERED:

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

COLORADO EDUCATIONAL AND CULTURAL FACILITIES AUTHORITY BOARD OF DIRECTORS

for a term expiring June 30, 2008:

Beth Lamberson Warren of Durango, Colorado, to fill the vacancy occasioned by the resignation of Brian E. Wagner of Durango, Colorado, and to serve as a Democrat, appointed.



GIVEN under my hand and the Executive Seal of the State of Colorado, this thirty-first day of March, 2008.

Bill Ritter, Jr. Governor