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STATE OF COLORADO

OFFICE OF THE GOVERNOR

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



Bill Ritter, Jr.
Governor

A 134 08

EXECUTIVE ORDER

MEMBER

COLORADO TOURISM OFFICE BOARD OF DIRECTORS

ORDERED:

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

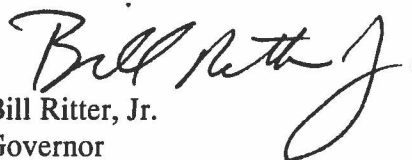
COLORADO TOURISM OFFICE BOARD OF DIRECTORS

for a term expiring June 1, 2009:

Jeanne L. Fenter of Fowler, Colorado to fill the vacancy occasioned by the resignation of Janet L. Frederick of Eads, Colorado and to serve as an at large member from tourism-based industries, and from a small community, appointed.



GIVEN under my hand and the
Executive Seal of the State of
Colorado, this fourteenth day of
May, 2008.


Bill Ritter, Jr.
Governor