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

CARING FOR COLORADO FOUNDATION BOARD OF DIRECTORS

ORDERED:

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

CARING FOR COLORADO FOUNDATION BOARD OF DIRECTORS

for a terms expiring on the date of the first annual meeting in 2012 of the Board of Directors of the Caring for Colorado Foundation:

Michael L. Maestas Jr. of Alamosa, Colorado, appointed.



Given under my hand and the Executive Seal of the State of Colorado this first day of October, 2008.

Bell lette J.
Bill Ritter, Jr.
Governor