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

DEFERRED COMPENSATION COMMITTEE

ORDERED:

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

DEFERRED COMPENSATION COMMITTEE

for a term expiring at the pleasure of the Governor:

Ann Renaud of Denver, Colorado, to fill the position previously held by Patrick S. Byrne of Denver, Colorado, and to serve as a participant in the deferred compensation plan, appointed.



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

Bill Ritter, Jr. Governor