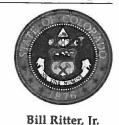
STATE OF COLORADO

OFFICE OF THE GOVERNOR

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



Governor

A 277 09

EXECUTIVE ORDER

Executive Director of the Colorado Department of Natural Resources

Pursuant to the authority vested in the Office of the Governor of the State of Colorado and, in particular Article IV, section 6(1) of the Colorado Constitution and section 24-1-124(1) of the Colorado Revised Statutes, I, Bill Ritter, Jr., Governor of the State of Colorado, hereby issue this Executive Order appointing and, upon the reconvening of the Sixty-Seventh General Assembly, nominating and, by and with the consent of the Senate, appointing James B. Martin, of Boulder, Colorado, to the office of Executive Director of the Department of Natural Resources, effective November 16, 2009.

ORDERED:

Effective November 16, 2009, I hereby appoint and, upon the reconvening of the Sixty-Seventh General Assembly, nominate and, by and with the consent of the Senate, appoint James B. Martin, of Boulder, Colorado, to the office of Executive Director of the Department of Natural Resources, for a term expiring at the pleasure of the Governor.



GIVEN under my hand and the Executive Seal of the State of Colorado, this third day of November, 2009.

Bill Ritter, Jr.
Governor