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 persons be and they are hereby appointed to the:

CARING FOR COLORADO FOUNDATION BOARD OF DIRECTORS

for a term expiring on the date of the first annual meeting in 2011 of the Board of Directors of the Caring for Colorado Foundation:

Cynthia M. Stevenson of Boulder, Colorado, to fill the vacancy occasioned by the resignation of Ellen S. Robinson of Denver, Colorado, appointed;

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

Honorable Michael A. Gonzales of Alamosa, Colorado, to fill the vacancy occasioned by the resignation of Michael L. Maestas, Jr. of Alamosa, Colorado, appointed.

Given under my hand and the Executive Seal of the State of Colorado this eleventh day of December, 2009.

Bill Ritter, Jr. Governor