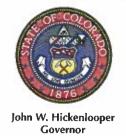
STATE OF COLORA

OFFICE OF THE GOVERNOR

136 State Capitol Denver, Colorado 80203 Phone (303) 866-2471 Fax (303) 866-2003



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EXECUTIVE ORDER

EXECUTIVE DIRECTOR OF THE DEPARTMENT OF REGULATORY AGENCIES

ORDERED:

That Barbara J. Kelley of Denver, Colorado, be and she is hereby appointed:

EXECUTIVE DIRECTOR OF THE DEPARTMENT OF REGULATORY AGENCIES

for a term expiring at the pleasure of the Governor.

GIVEN under my hand and the Executive Seal of the State of Colorado, this 11th day of January, 2011.

John W. Hickenlooper

Governor