STATE OF COLORADO

OFFICE OF THE GOVERNOR

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



A 2012 053

EXECUTIVE ORDER

MEMBERS

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 terms expiring on the date of the first annual meeting in 2016 of the Board of Directors of the Caring for Colorado Foundation:

Judith Elaine Albino of Denver, Colorado, appointed;

Randy Lee Evetts of Pueblo, Colorado, reappointed;

Michael A. Gonzales of Alamosa, Colorado, reappointed;

Adele Phelan of Denver, Colorado, reappointed;

Gilad S. Gordon, M.D., M.B.A. of Boulder, Colorado, reappointed.

Given under my hand and the Executive Seal of the State of Colorado this ninth day of March, 2012.

John W. Hickenlooper

Governor