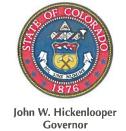
STATE OF COLORADO

OFFICE OF THE GOVERNOR

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



A 2014 299

EXECUTIVE ORDER

MEMBER

BOARD OF TRUSTEES FOR THE UNIVERSITY OF NORTHERN COLORADO

ORDERED:

That the appointment of Catherine Cornick Davis, PhD, FIDSA, pursuant to Executive Order A 2014 273 is hereby rescinded, and the following named person be, and she is hereby appointed to the:

BOARD OF TRUSTEES FOR THE UNIVERSITY OF NORTHERN COLORADO

for a term expiring December 31, 2018:

Kelly Marie Johnson, PhD, RN, MSN, NEA-BC, CRRN of Parker, Colorado, to serve as an Unaffiliated, appointed.



GIVEN under my hand and the Executive Seal of the State of Colorado, this nineteenth day of December, 2014.

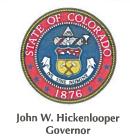
John W. Hickenlooper

Governor

STATE OF COLORADO

OFFICE OF THE GOVERNOR

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



December 19, 2014

To the Honorable Colorado Senate Colorado General Assembly State Capitol Building Denver, CO 80203

Ladies and Gentlemen:

Pursuant to the powers conferred upon me by the Constitution and Laws of the State of Colorado, I have the honor to designate, appoint and submit to your consideration, the following:

That the appointment of Catherine Cornick Davis, PhD, FIDSA, pursuant to Executive Order A 2014 273 is hereby rescinded, and the following named person be, and she is hereby appointed to the:

BOARD OF TRUSTEES FOR THE UNIVERSITY OF NORTHERN COLORADO

for a term expiring December 31, 2018:

Kelly Marie Johnson, PhD, RN, MSN, NEA-BC, CRRN of Parker, Colorado, to serve as an Unaffiliated, appointed.

Sincerely,

John W. Hickenlooper

Governor