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EXECUTIVE ORDER

EXECUTIVE DIRECTOR OF THE DEPARTMENT OF REGULATORY AGENCIES

ORDERED:

That Richard F. O'Donnell of Golden, Colorado, be and he is hereby appointed:

EXECUTIVE DIRECTOR OF THE DEPARTMENT OF REGULATORY AGENCIES

effective January 14, 2003, for a term expiring at the pleasure of the Governor.

GIVEN under my hand and the Executive Seal of the State of Colorado, this eighth day of January, 2003.

Bill Owens Governor