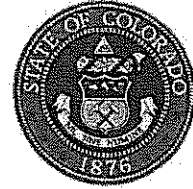


STATE OF COLORADO

OFFICE OF THE GOVERNOR

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



John W. Hickenlooper
Governor

May 6, 2015

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:

STATE HISTORICAL SOCIETY
BOARD OF DIRECTORS

for a term expiring July 1, 2018:

Ann Alexander Pritzlaff of Denver, Colorado, appointed.

Sincerely,

John W. Hickenlooper
Governor