

THE STATE OF GEORGIA

EXECUTIVE ORDER

BY THE GOVERNOR:

Ordered:

That the Honorable Ned J. Winsor of DeKalb County, Georgia, be and is hereby appointed to serve as the Citizen Member on the Board of Trustees of the Employees' Retirement System of Georgia, to serve a term of office ending June 30, 2007 to succeed the Honorable Ms. Barbara A. Ward, whose term expired June 30, 2003.

The Honorable Ned J. Winsor 1120 Whitehall Pointe Dunwoody, GA 30338

This 10th day of February 2004.

GOVERNOR