

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 a member of the Board of Directors of the State Employees' Assurance Department, to serve a term of office ending at the pleasure of the Governor, to succeed the Honorable Michael D. Kennedy, who is no longer the chairman of the Employees' Retirement System Board of Trustees. The Honorable Ned J. Winsor was elected vice-chairman of the Employees' Retirement System Board of Trustees on June 16, 2005.

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

This first day of July, 2005.

Sovernor Governor