



THE STATE OF GEORGIA

EXECUTIVE ORDER

BY THE GOVERNOR:

ORDERED: That the Honorable Larry Benson of Oconee County, Georgia, be and is hereby appointed to serve as a member of the Board of Directors of MCG Health, Inc., to serve a term of office ending October 15, 2006, to succeed the Honorable Marilyn Carter, whose term expired October 15, 2003.

The Honorable Larry Benson
134 Elder Street
Bogart, GA 30622

This second day of May.

A handwritten signature in cursive script that reads "Sonny Perdue".

Governor