WHEREAS, Executive Order Number Eighty-Seven, approved January 4, 1991, established a Board of Directors for the Delaware Technology Park to oversee the establishment and operation of the Institute for Composite Technology and the Technology Park; and

WHEREAS, the private sector has expressed significant interest and support for this project; and

WHEREAS, expanded involvement by the private sector, including increased participation on the Board of Directors, will prove beneficial to the project.

NOW THEREFORE, I, Michael N. Castle, by virtue of the authority vested in me as Governor of the State of Delaware, do hereby declare and order as follows:

1. All provisions of this Order shall take affect immediately.

2. Executive Order Number Eighty-Seven is hereby continued in full force and effect subject to the modifications made by this Order.
3. Executive Order Number Eighty-Seven is hereby amended by striking paragraph 2 and substituting in lieu thereof the following:

"2. Said Board shall be comprised of members appointed by the Governor representing the private sector, the University of Delaware and State government."

Approved this 13th day of December, 1991.

[Signature]
Governor

Attest:

[Signature]
Secretary of State