EXECUTIVE ORDER
NUMBER FORTY-FIVE

RE: AMENDMENT TO EXECUTIVE ORDER NUMBER TWENTY REGARDING THE STATE EMPLOYEES' CHARITABLE CAMPAIGN

WHEREAS, by Executive Order Number 20, dated September 13, 2001, I continued the Delaware State Employees' Charitable Campaign, and created procedures for the administration of the Campaign, including the establishment of a Steering Committee; and

WHEREAS, it is deemed beneficial and in the best interest of the State Employees' Charitable Campaign that the Steering Committee be expanded to include an additional four members, increasing the membership from eight to twelve persons, to ensure broad-based participation in and oversight of the Campaign.

NOW, THEREFORE, I, RUTH ANN MINNER, by virtue of the authority vested in me as Governor of the State of Delaware do hereby declare and order the following:

1. Executive Order Number 20 is hereby amended, by striking Section III, Part A, in its entirety and replacing it with the following paragraph:

   "A. The Steering Committee is hereby established and shall consist of twelve members who shall be state employees and who shall be appointed to serve at the pleasure of the Governor. Of the members appointed, there shall be at least one employee from each of the three counties. In
addition, one of the appointees shall be an employee who is represented by one of the unions under which the employees of the State are organized; one shall be an employee of the Department of Finance recommended by the Secretary of Finance; one shall be a representative from the Governor's staff; and one shall be a representative of the Lieutenant Governor's staff.

2. Except as otherwise provided herein, all of the provisions of Executive Order Number 20 shall remain in full force and effect.

Approved this 28th day of MAY, 2003

[Signature]
Governor

ATTEST:

[Signature]
Secretary of State