



THE STATE OF GEORGIA

EXECUTIVE ORDER

BY THE GOVERNOR:

Under O.C.G.A. § 45-12-55, I hereby appoint the following attorneys as Special Executive Counsel to represent the State of Georgia and the Governor in civil proceedings against Attorney General Thurbert Baker in connection with the Governor's requirement and direction that the Attorney General withdraw the State's appeal in *Georgia v. Ashcroft*, 195 F. Supp. 2d 25 (D.C.D.C. 2002), *prob. juris. noted*, 123 S. Ct. 964 (2003):

FRANK C. JONES
State Bar of Georgia No. 400300

KIRK M. McALPIN, JR.
State Bar of Georgia No. 480525

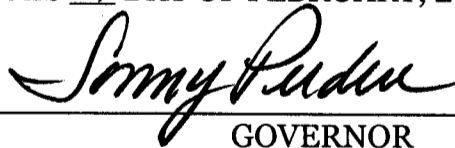
CARLTON M. HENSON
State Bar of Georgia No. 348075

These appointments shall remain in force unless and until otherwise ordered. In accordance with O.C.G.A. § 45-12-55, the salaries, expenses, and all other remunerations of these attorneys shall be determined by me and paid from funds appropriated to or otherwise made available to the Office of the Governor.

Furthermore, under O.C.G.A. § 45-15-19, I hereby designate

THE HONORABLE KELLY R. BURKE
District Attorney, Houston Judicial Circuit
State Bar of Georgia No. 095613

to act for the State of Georgia in the civil proceedings described above.
SO ORDERED THIS 27 DAY OF FEBRUARY, 2003


GOVERNOR