



THE STATE OF GEORGIA

EXECUTIVE ORDER

BY THE GOVERNOR:

ORDERED:

That the Honorable J. Roy Rowland of Laurens 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 Terry Elam, whose term expired October 15, 2003.

The Honorable J. Roy Rowland
103 Woodbridge Road
Dublin, Georgia 31021

This second day of May.

Governor