ORDER OF THE SUPREME COURT OF TEXAS

Miscellaneous Docket No. 05-9184

APPOINTMENT TO THE BOARD OF TRUSTEES OF THE EMPLOYEES RETIREMENT SYSTEM OF TEXAS (AMENDED)

ORDERED:

Pursuant to Texas Government Code § 815.002, Mr. Ira Craig Hester of Austin is appointed to the Board of Trustees of the Employees Retirement System of Texas. Mr. Hester's term expires August 31, 2010.

Signed this 31 day of October 2005.

Wallace B Jefferson, Chief Justice