



GOV. MSG. NO. 26

EXECUTIVE CHAMBERS
HONOLULU

LINDA LINGLE
GOVERNOR

October 23, 2007

The Honorable Colleen Hanabusa, President
and Members of the Senate
Second Special Session of 2007 of the Twenty-Fourth State Legislature
State Capitol, Room 409
Honolulu, HI 96813

Dear Sirs and Mesdames:

In accordance with the provisions of Article V, Section 6, of the Hawai'i State Constitution, I have the honor to submit herewith for your consideration and confirmation, the following nomination to the **Board of Directors of the Hawai'i Health Systems Corporation**:

Roger K. Godfrey

Term to Expire: 6/30/2011

Sincerely,

A handwritten signature in black ink, appearing to read "Linda Lingle".

LINDA LINGLE