Go 39,10/1995/56 C.1

STATE OF COLORADO

EXECUTIVE CHAMBERS

136 State Capitol Denver, Colorado 80203-1792 Phone (303) 866-2471



Roy Romer Governor

A. 056 95

EXECUTIVE ORDER

MEMBERS

BOARD OF DIRECTORS OF THE COLORADO SMALL EMPLOYER HEALTH REINSURANCE PROGRAM

ORDERED:

That the following named persons be and they are hereby appointed to the:

BOARD OF DIRECTORS OF THE COLORADO SMALL EMPLOYER HEALTH REINSURANCE PROGRAM

for a term expiring January 1, 1997:

John P. Arigoni of Denver, Colorado, to serve as a representative of small employers and to fill a vacancy occasioned by the resignation of Judith M. Matlock;

for terms expiring January 1, 1998:

Kaylene M. Barnes of Colorado Springs, Colorado, to serve as a representative of reinsuring carriers;

Byron D. Cairns of Pueblo, Colorado, to serve as a representative of reinsuring carriers;

Terry L. Nimnicht of Golden, Colorado, to serve as a representative knowledgeable in health insurance and finance;



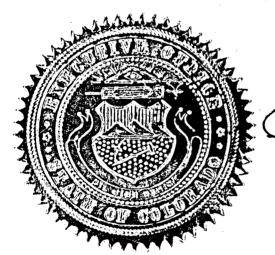
A. 056 95

BOARD OF DIRECTORS OF THE COLORADO SMALL EMPLOYER HEALTH REINSURANCE PROGRAM Page 2

for terms expiring January 1, 1999:

Timothy M. McGill of Highlands Ranch, Colorado, to serve as a representative of reinsuring carriers and to fill a vacancy occasioned by the resignation of Terry L. Nimnicht from this position;

Connie H. Velasquez of Alamosa, Colorado, to serve as a representative of reinsuring carriers and to fill a vacancy occasioned by the resignation of Stephen T. O'Dell.



GIVEN under my hand and the Executive Seal of the State of Colorado, this twentyfourth day of February, 1995.

Romer Rqy

Governor