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STATE OF COLORADO

EXECUTIVE CHAMBERS

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



EXECUTIVE ORDER

Roy Romer
Governor

CREATING A COLORADO ADVISORY BOARD TO THE RESOLUTION TRUST CORPORATION

WHEREAS, the United States government has created the Resolution Trust Corporation (RTC) to manage the disposition of properties owned by failed savings and loans;

WHEREAS, many of the failed savings and loan institutions had in their possession large amounts of commercial, industrial and residential real estate located in the State of Colorado;

WHEREAS, the marketing of the real estate owned by failed Colorado thrifts will have a significant impact upon the State of Colorado's overall real estate market;

WHEREAS, a regional office of the Resolution Trust Corporation in Denver has started marketing properties; and

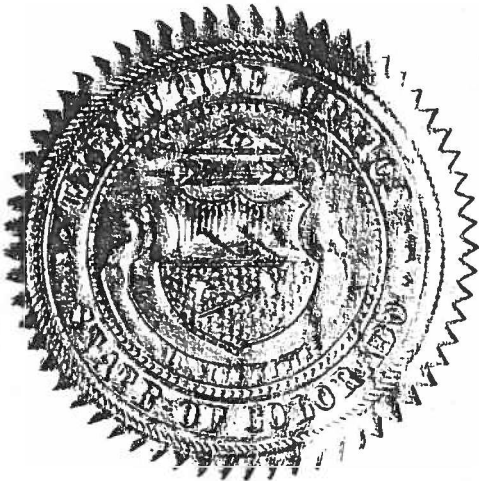
WHEREAS, the legislation approved by the U.S. Congress mandates that office to seek input from local communities;

NOW, THEREFORE, I, Roy Romer, Governor of the State of Colorado, under the authority vested in me by the constitution and laws of the State of Colorado, ORDER:

1. The Colorado RTC Advisory Board is hereby created;
2. The Colorado RTC Advisory Board will seek to consult with officials of the Denver office of the Resolution Trust Corporation to provide input on issues and solutions affecting Colorado as a result of the activities of RTC;
3. The Colorado RTC Advisory Board will address issues relating to the disposition by RTC of residential, industrial, commercial, and other properties in Colorado;

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4. The Colorado RTC Advisory Board will be comprised of at least nine members appointed by the Governor and shall include the executive director of the Colorado Housing and Finance Authority and the executive director of the Colorado Department of Local Affairs or his designee. Members shall serve at the pleasure of the Governor and shall receive no compensation; and
5. This Executive Order will expire in January, 1992 unless otherwise extended by Executive Order.



GIVEN under my hand the Executive Seal
of the State of Colorado, this 12th day
of March, 1990.

A handwritten signature in cursive script, appearing to read "Roy Roman".

Roy Roman
Governor