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STATE OF COLORADO

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



Bill Owens
Governor

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EXECUTIVE ORDER

MEMBERS

BOARD OF DIRECTORS OF THE COLORADO COMPENSATION INSURANCE AUTHORITY

ORDERED:

That the following named people be and are hereby appointed and reappointed to the:

BOARD OF DIRECTORS OF THE COLORADO COMPENSATION INSURANCE AUTHORITY

for a term expiring January 1, 2002:

Diedra A. Garcia of Lakewood, Colorado, to fill the vacancy occasioned by the resignation of Roberto E. Zendejas, and to serve as an employer whose liability is insured by the Colorado Compensation Insurance Authority, appointed;

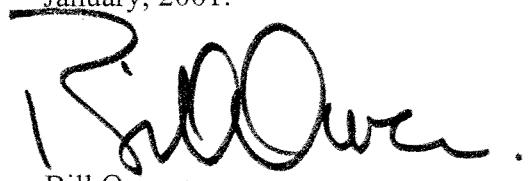
for terms expiring January 1, 2006:

Glen L. Schelhaas of Longmont, Colorado, to serve as an employee of an employer whose liability is insured by the Colorado Compensation Insurance Authority, reappointed;

James E. Scholl of Holyoke, Colorado, to serve as an employer whose liability is insured by the Colorado Compensation Insurance Authority, appointed.



GIVEN under my hand and the
Executive Seal of the State of
Colorado, this eleventh day of
January, 2001.


Bill Owens
Governor