

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

COVERCOLORADO BOARD OF DIRECTORS

ORDERED:

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

COVERCOLORADO BOARD OF DIRECTORS

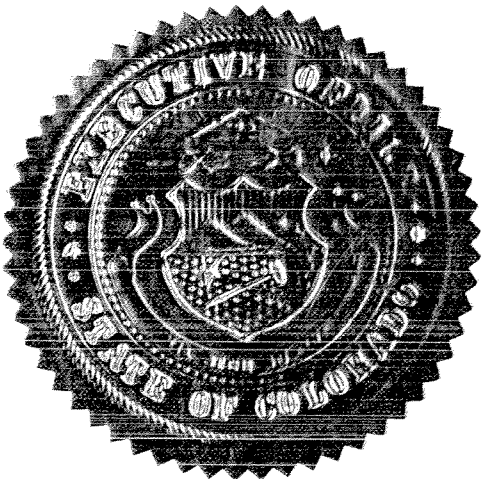
for terms ending July 1, 2004:

Val Clark Dean, M.D. of Franktown, Colorado, to serve as a carrier representative, appointed;

Herbert J. Rothenberg, M.D. of Denver, Colorado, to serve as a medical professional who specializes in chronic diseases, reappointed;

for a term ending July 1, 2005:

Alan Jay Kastrinsky of Greenwood Village, Colorado, to serve as a representative of a stop-loss or excess loss insurance carrier, appointed.



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

Bill Owens
Governor