

G040.10/2001/247

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

MEMBER

BANKING BOARD

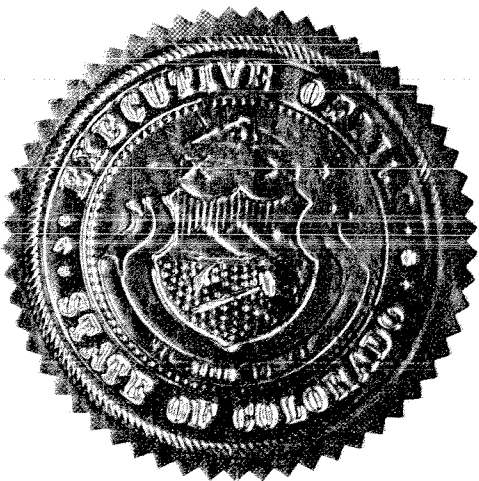
ORDERED:

That the following named person be and he is hereby appointed to the:

BANKING BOARD

for a term expiring July 1, 2005:

D. Terry Reitan of Golden, Colorado, to serve as the representative of an executive officer of a trust company from the Sixth Congressional District as an Unaffiliated, appointed.



GIVEN under my hand and the
Executive Seal of the State of
Colorado, this twenty-sixth day of
November, 2001.

Bill Owens
Governor