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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

PINNACOL ASSURANCE BOARD OF DIRECTORS

ORDERED:

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

PINNACOL ASSURANCE BOARD OF DIRECTORS

for a term expiring January 1, 2006:

Paul J. Suss of Centennial, Colorado, to fill the vacancy occasioned by the resignation of James E. Scholl of Holyoke, Colorado, and to serve as an employer whose liability is insured by Pinnacol Assurance, appointed;

for a term expiring January 1, 2008:

David W. Green of Loveland, Colorado, to fill the vacancy occasioned by the resignation of Peter M. Meersman of Aurora, Colorado, and to serve as an employee of an employer whose liability is insured by Pinnacol Assurance, appointed.



GIVEN under my hand and the
Executive Seal of the State of
Colorado, this fourteenth day of
April, 2004.

Bill Owens
Governor