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STATE OF COLORADO

EXECUTIVE CHAMBERS

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



Bill Owens
Governor

A 062 05

EXECUTIVE ORDER

AMENDING EXECUTIVE ORDER A 056 03

MEMBERS

PINNACOL ASSURANCE BOARD OF DIRECTORS

ORDERED:

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

PINNACOL ASSURANCE BOARD OF DIRECTORS

effective February 21, 2003 for a term expiring January 1, 2006:

Debra E. Lovejoy of Colorado Springs, Colorado, to serve as an employee representative whose liability is insured by Pinnacol Assurance, appointed;

effective February 21, 2003 for a term expiring January 1, 2007:

Gary O. Johnson of Lakewood, Colorado, to serve as a representative with experience in management and operation of an insurance company, appointed;

effective February 21, 2003 for terms expiring January 1, 2008:

Peter M. Meersman of Aurora, Colorado, to serve as an employee representative whose liability is insured by Pinnacol Assurance, reappointed;

J. Mark Eagleton of Golden, Colorado to serve as an employee representative whose liability is insured by Pinnacol Assurance, appointed;

David L. Stevens of Denver, Colorado, to serve as a representative with experience in investment and finance, appointed.

This Executive Order shall amend, repeal and supercede Executive Order A 056 03 pertaining to the Pinnacol Assurance Board of Directors.



GIVEN under my hand and
the Executive Seal of the State of
Colorado, this seventh day of
April, 2005.

Bill Owens.
Bill Owens
Governor