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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

COLORADO BANKING BOARD

ORDERED:

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

COLORADO BANKING BOARD

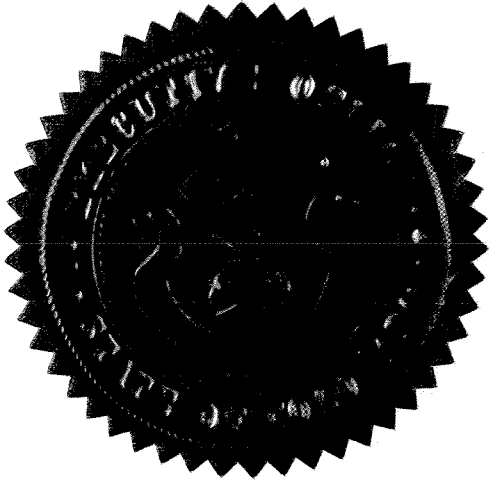
for a term expiring July 1, 2009:

Mary S. Reisher of Cherry Hills Village, Colorado, to serve as an executive officer of a state bank and as an Unaffiliated from the First Congressional District, reappointed;

William A. Mitchell, Jr., of Superior, Colorado, to serve as an executive officer of a state bank and as a Republican from the Second Congressional District, reappointed;

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

Adam P. Coyle of Parker, Colorado, to serve as the representative of an executive officer of an industrial bank and as a Democrat from the Sixth Congressional District, reappointed.



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

A handwritten signature in black ink that reads "Bill Owens". The signature is written in a cursive, flowing style.

Bill Owens
Governor