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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

SECURITIES BOARD

ORDERED:

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

SECURITIES BOARD

for terms expiring July 1, 2008:

John L. Herzog of Colorado Springs, Colorado, to serve as a member of the public at large, appointed;

Herrick K. Lidstone, Jr. of Centennial, Colorado, to serve as a member who is licensed by the State Supreme Court to practice law in the state of Colorado and who is conversant in securities law, reappointed.



GIVEN under my hand and the
Executive Seal of the State of
Colorado, this twenty-fifth day
of July, 2005.

Bill Owens
Governor