G040.10/2006/37 c.1 STATE OF COLORADO

EXECUTIVE CHAMBERS

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



A 037 06

EXECUTIVE ORDER

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

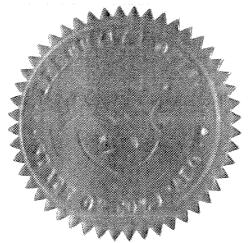
for a term expiring January 1, 2007:

Ryan L. Hettich of Colorado Springs, Colorado, to fill the vacancy occasioned by the resignation of Diedra A. Garcia of Lakewood, Colorado, and to serve as an employer whose liability is insured by Pinnacol Assurance, appointed;

for terms expiring January 1, 2011:

Paul J. Suss of Centennial, Colorado, to serve as an employer whose liability is insured by Pinnacol Assurance, reappointed;

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



GIVEN under my hand and the Executive Seal of the State of Colorado, this eighteenth day of January, 2006.

Bill Owens Governor