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STATE OF COLORADO

OFFICE OF THE GOVERNOR

136 State Capitol Building
Denver, Colorado 80203
(303) 866 - 2471
(303) 866 - 2003 fax



Bill Ritter, Jr.
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, 2011:

Paul E. Washington of Boulder, Colorado, a member of the public at large, appointed;

Herrick K. Lidstone, Jr. of Centennial, Colorado, 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 ninth day
of September, 2008.

Bill Ritter, Jr.

Bill Ritter, Jr.
Governor