

GO.41.10/2009/042

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

A 042 09

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

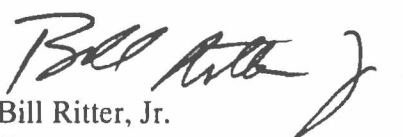
for terms expiring January 1, 2013:

Paul P. Pettinger of Fort Collins, Colorado, an employee of an employer whose liability is insured by Pinnacol, appointed;

Robert John "R.J." Jolly of Kit Carson, Colorado, a farmer or employer whose liability is insured by Pinnacol, reappointed.



GIVEN under my hand and
the Executive Seal of the State of
Colorado, this third day of
February, 2009.


Bill Ritter, Jr.
Governor