STATE OF COLORADO

OFFICE OF THE GOVERNOR

136 State Capitol Denver, Colorado 80203 Phone (303) 866-2471 Fax (303) 866-2003



A 2012 332

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, 2017:

Howard L. Carver of Silverthorne, Colorado, who has experience in the management and operation of insurance companies, not competing with Pinnacol Assurance, and occasioned by the resignation of Marcia Ann Benshoof of Highlands Ranch, Colorado, appointed;

effective January 1, 2013 for terms expiring January 1, 2018:

Joseph A. Hoff of Greeley, Colorado, a farmer or employer whose liability is insured by Pinnacol, appointed;

Harold R. Logan, Jr. of Denver, Colorado, who has experience in finance or investments, but is not an employer whose liability is insured by Pinnacol Assurance, reappointed;

Joshua Lucas McFarland of Denver, Colorado, an employee of an employer whose liability is insured by Pinnacol, appointed;

Patricia Louise Peterson of Monument, Colorado, an employee of an employer whose liability is insured by Pinnacol, appointed.



GIVEN under my hand and the Executive Seal of the State of Colorado, this twentieth day of December, 2012.

John W. Hickenlooper

Governor

STATE OF COLORADO

OFFICE OF THE GOVERNOR

136 State Capitol Denver, Colorado 80203 Phone (303) 866-2471 Fax (303) 866-2003

December 20, 2012



John W. Hickenlooper Governor

To the Honorable Colorado Senate Colorado General Assembly State Capitol Building Denver, CO 80203

Ladies and Gentlemen:

Pursuant to the powers conferred upon me by the Constitution and Laws of the State of Colorado, I have the honor to designate, appoint, and submit to your consideration, the following:

BOARD OF PINNACOL ASSURANCE

for a term expiring January 1, 2017:

Howard L. Carver of Silverthorne, Colorado, who has experience in the management and operation of insurance companies, not competing with Pinnacol Assurance, and occasioned by the resignation of Marcia Ann Benshoof of Highlands Ranch, Colorado, appointed;

effective January 1, 2013 for terms expiring January 1, 2018:

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Joshua Lucas McFarland of Denver, Colorado, an employee of an employer whose liability is insured by Pinnacol, appointed;

Patricia Louise Peterson of Monument, Colorado, an employee of an employer whose liability is insured by Pinnacol, appointed.

Sincerely,

John W. Hickenlooper

Governor