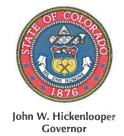
STATE OF COLORADO

OFFICE OF THE GOVERNOR

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



A 2015 252

EXECUTIVE ORDER

MEMBER

PINNACOL ASSURANCE BOARD OF DIRECTORS

ORDERED:

That the following named person be and She is hereby appointed to the:

PINNACOL ASSURANCE BOARD OF DIRECTORS

for a term expiring January 1, 2016:

Barbara Mellman Davis of Denver, Colorado, to serve as an employee of an employer whose liability is insured by Pinnacol Assurance, and occasioned by the resignation of Blair E. Richardson of Denver, Colorado, appointed.

GIVEN under my hand and the Executive Seal of the State of Colorado, this eighteenth day of September, 2015.

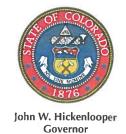
John W. Hickenlooper

Governor

STATE OF COLORADO

OFFICE OF THE GOVERNOR

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



September 18, 2015

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:

MEMBER OF THE PINNACOL ASSURANCE BOARD OF DIRECTORS

for a term expiring January 1, 2016:

Barbara Mellman Davis of Denver, Colorado, to serve as an employee of an employer whose liability is insured by Pinnacol Assurance, and occasioned by the resignation of Blair E. Richardson of Denver, Colorado, appointed.

Sincerely,

John W. Hickenlooper

Governor