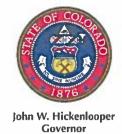
STATE OF COLORADO

OFFICE OF THE GOVERNOR

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



A 2018 007

EXECUTIVE ORDER

MEMBER

FIRE AND POLICE PENSION ASSOCIATION BOARD OF DIRECTORS

ORDERED:

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

FIRE AND POLICE PENSION ASSOCIATION BOARD OF DIRECTORS

for a term expiring September 1, 2021:

Karen Marlman Frame of Greenwood Village, Colorado to serve as an individual from the State's financial or business community experienced in personnel or corporate administration, and occasioned by the resignation of Shawn Michael Turner of Denver, Colorado, appointed.

GIVEN under my hand and the Executive Seal of the State of Colorado, this ninth day of January, 2018.

Donna Lynne

Lt. Governor, acting on behalf of the State while Governor John W. Hickenlooper is absent from the State.