



FILED

OCT 22 2012

**OKLAHOMA SECRETARY
OF STATE**

Mary Fallin
Governor

**EXECUTIVE DEPARTMENT
EXECUTIVE PROCLAMATION**

I, Mary Fallin, Governor of the State of Oklahoma, pursuant to the authority vested in me by the provisions of Section 12-111 of Title 26 of the Oklahoma Statutes, hereby order that a Special Election be held to fill a vacancy in the office of County Commissioner District 3 of Osage County. A vacancy exists due to the resignation of Commissioner Jim Clark.

The filing period for the Special Election shall be January 7th through January 9th of 2013, the Special Primary Election shall be held on March 5, 2013, and the Special General Election shall be held on April 2, 2013. In the event that a Special Primary Election is not necessary, the Special General Election shall be held on March 5, 2013.

The Secretary of the State Election Board and the secretary of the appropriate county election board are hereby directed to take all actions necessary to conduct this election. Copies of this Executive Proclamation shall be distributed to them.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Oklahoma to be affixed at Oklahoma City, Oklahoma, this 22nd day of October, 2012.

BY THE GOVERNOR OF THE STATE OF OKLAHOMA

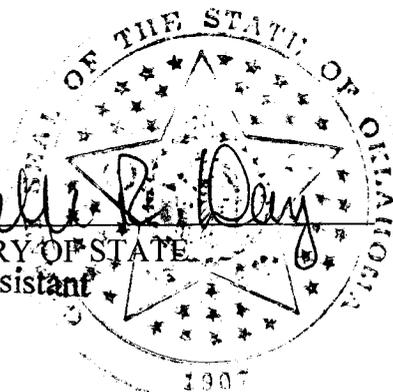
Mary Fallin

MARY FALLIN

ATTEST:

Michelle R. Day

SECRETARY OF STATE
Assistant



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