



Mary Fallin
Governor

FILED

JUN 11 2013

OKLAHOMA SECRETARY
OF STATE

ORDER OF APPOINTMENT

TO: **SECRETARY OF STATE
OKLAHOMA STATE CAPITOL
OKLAHOMA CITY, OKLAHOMA**

Please file for record the following executive order. By virtue of the authority vested in me as Governor of the State of Oklahoma, I hereby appoint:

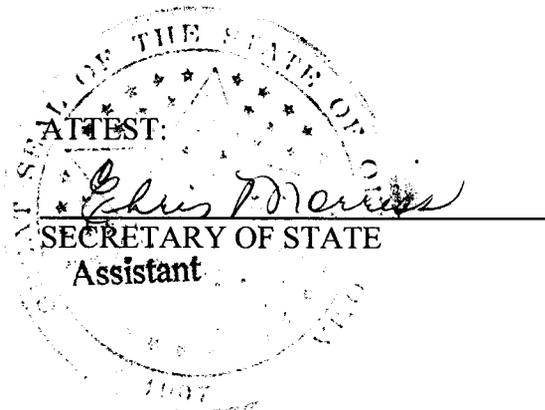
**Karen N. Keith
Tulsa, Oklahoma**

as a member of the **Board of Directors of the Oklahoma Historical Society** for a three year term expiring May 1, 2016 as provided by 53 O.S., Section 1.6. Karen N. Keith is replacing herself and represents District 1.

BY THE GOVERNOR OF THE STATE OF OKLAHOMA



MARY FALLIN



046208