*Mary Fallin*
*Governor*

FILED
DEC 19 2014
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:

**J. Matt Tilly**
**Oklahoma City, Oklahoma**

to serve as a member of the **State Board of Corrections** as provided in 57 O.S. Section 503, for a six year term expiring March 15, 2021, replacing Earnest D. Ware. He will serve as a Republican member from Congressional District 5. Senate confirmation is required for this appointment.

**BY THE GOVERNOR OF THE STATE OF OKLAHOMA**

Mary Fallin
MARY FALLIN

ATTEST:
Secretary of State

047226