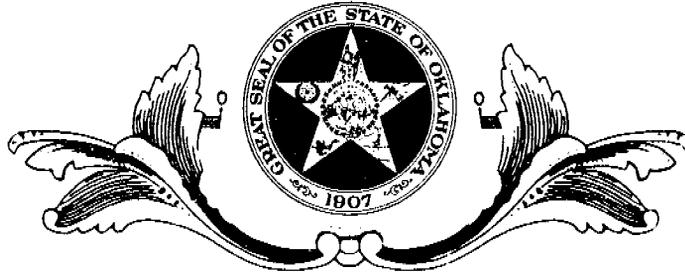


STATE OF OKLAHOMA



FILED
OCT 18 2010

EXECUTIVE DEPARTMENT

OKLAHOMA SECRETARY OF STATE

Proclamation

Whereas, Bill W. Burgess, Jr., was appointed as a member of the Oklahoma State Regents for Higher Education in 1993 by Governor David Walters and reappointed in 2002 by Governor Frank Keating; and

Whereas, Bill W. Burgess, Jr., when appointed was the youngest person to ever be appointed to serve as a State Regent in the State's history; and

Whereas, Bill W. Burgess, Jr., served as chairman of the Oklahoma State Regents for Higher Education in 1999-2000 and 2007-2008; and

Whereas, Bill W. Burgess, Jr., served as chairman of the Citizens' Commission on the Future of Oklahoma Higher Education; and

Whereas, Bill W. Burgess, Jr., served as chairman of the 1998 "Two for Technology" campaign for passage of State Questions 680 and 681 regarding higher education technology transfer; and

Whereas, Bill W. Burgess, Jr., served on the Steering Committee for the Oklahoma Economic Development Generating Excellence project (EDGE); and

Whereas, Bill W. Burgess, Jr., has used his role as a Regent and prominent businessman to promote Oklahoma throughout the State as well as the Country; and

Whereas, Bill W. Burgess, Jr., has represented what's best about Oklahoma through his continued commitment to Leadership Oklahoma, the Oklahoma Chamber of Commerce and the Boy Scouts; and

Whereas, Bill W. Burgess, Jr., was recognized for his extraordinary contributions to the Great State of Oklahoma when he was inducted into the Oklahoma Hall of Fame in 2008;

Now, therefore, I, Brad Henry, Governor of the State of Oklahoma, do hereby proclaim October 21, 2010, as

"Bill W. Burgess, Jr. Day"

in the State of Oklahoma.

In Witness Whereof, I have hereunto set my hand and caused the Great Seal of the State of Oklahoma to be affixed.

Done at the Capitol, in the City of Oklahoma City, this eighteenth day of October, in the Year of Our Lord two thousand and ten, and of the State of Oklahoma in the one hundred second year.

M. Herman Love
SECRETARY OF STATE

Brad Henry
GOVERNOR



ATTEST:

38437