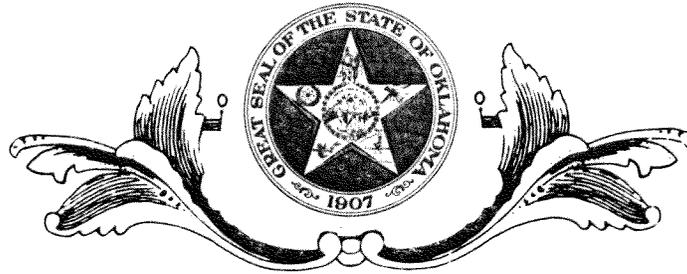


STATE OF OKLAHOMA



EXECUTIVE DEPARTMENT

Proclamation

Whereas, the state of Oklahoma appreciates the importance of auditing by realizing the value of a systematic, disciplined approach to evaluating and improving the effectiveness of risk management, internal control, governance, information technology, education and security processes; and

Whereas, the Oklahoma City and Tulsa Chapters of the Institute of Internal Auditors (IIA) provide value to the community and Oklahoma businesses by recognizing the partnership with management to help protect against both traditional and emerging risks, provide consultation about how opportunities and vulnerabilities can be balanced, and make valuable recommendations for assessing and strengthening corporate governance to various industries within the state of Oklahoma; and

Whereas, internal auditors recognize the growth in the audit profession as 2013 marks the 72nd anniversary of the IIA as an international professional association with global headquarters in Altamonte Springs, FL, the 63rd anniversary of the Oklahoma City Chapter of the Institute of Internal Auditors, established on September 1, 1949, and the 65th anniversary of the Tulsa Chapter of the Institute of Internal Auditors, established on June 26, 1947; and

Whereas, the Oklahoma City and Tulsa IIA Chapters are committed to fulfilling the mission of their founders to provide a wide range of opportunities for professional development and communication and adding value to their members, member organizations, and profession; and

Whereas, the overall contribution by the national IIA, the Oklahoma City Chapter, and the Tulsa Chapter includes working together to promote an advocacy strategy by building relationships with governments, regulators, oversight bodies, and professional associates whose decisions often impact internal auditors; and

Whereas, guided by a globally recognized code of ethics and the International Standards for the Professional practice of Internal Auditing, internal auditing is an established profession which contributes to the success of organizations and the global economy at large;

Now, therefore, I, Mary Fallin, Governor of the State of Oklahoma, do hereby proclaim the month of May 2013 as

"Internal Audit Month"

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 4th day of April, in the Year of Our Lord two thousand and thirteen, and of the State of Oklahoma in the one hundred and fifth year.

Mary Fallin

Mary Fallin

ATTEST:

SECRETARY OF STATE

GOVERNOR

39209