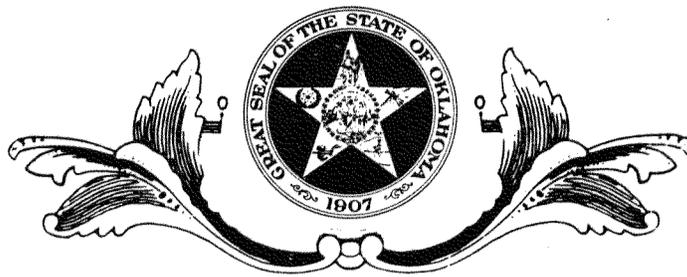


STATE OF OKLAHOMA



FILED

APR 08 2014

OKLAHOMA SECRETARY
OF STATE

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, providing consultation regarding how opportunities and vulnerabilities can be balanced, and making 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 2014 marks the 73rd anniversary of the IIA as an international professional association, the 64th anniversary of the Oklahoma City Chapter of the Institute of Internal Auditors, established on September 1, 1949, and the 66th anniversary of the Tulsa Chapter of the Institute of Internal Auditors, established on June 26, 1947; and

Whereas, they are committed to fulfilling the mission of their founders to provide a wide range of opportunities for professional development and communication and add 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, the desired results of their efforts include endorsing the International Standards for the Professional Practice of Internal Auditing, educating the business community at large so that it recognizes, accepts, and understands internal auditing as a cornerstone of effective governance, and internal auditors see themselves as advocates and actively promote the internal auditing profession;

Now, therefore, I, Mary Fallin, Governor of the State of Oklahoma, do hereby proclaim May 2014 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 8th day of April, in the Year of Our Lord two thousand and fourteen, and of the State of Oklahoma in the one hundred and sixth year.

Chris Berger
SECRETARY OF STATE

Mary Fallin
GOVERNOR

ATTEST:

39428