



MIKE HUNTER
ATTORNEY GENERAL

April 16, 2019

Dawn Elizabeth Cash
First Assistant Attorney General

Patrick Ryan
RYAN WHALEY COLDIRON SHANDY PLLC
119 N. Robinson Ave.
Oklahoma City, OK 73102

Re: OSBI Investigation Related to Allegations of Misconduct Against David Boren and Tripp Hall

Dear Mr. Ryan:

As you are aware, the Attorney General has fully recused himself from any involvement in the above-referenced matter. You have agreed to handle this matter as Special Counsel to the Multi-County Grand Jury Unit, and for that I thank you.

Therefore, pursuant to 22 O.S. § 357, you are hereby appointed as the Attorney General's designee to the Multi-County Grand Jury in any proceedings related to the above-referenced matter. As Special Counsel, you have agreed to provide legal guidance and advice to the Assistant Attorneys General and OAG investigators assigned to the MCGJU regarding the above-referenced matter.

Your point of contact at the OAG will be Rachel Rogers, Deputy Attorney General, Criminal Justice Division, and Kim Conyers, Chief, MCGJU.

Sincerely,

A handwritten signature in black ink, appearing to read "Dawn Elizabeth Cash".

Dawn Cash
First Assistant Attorney General