State of California

SECRETARY OF STATE

I, BRUCE MCPHERSON, Secretary of State of the State of California, hereby certify:

That, in accordance with the provisions of the "Public Employees' Retirement Law", more particularly Government Code section 20090, subdivision (g)(4) and section 20095, and pursuant to the information and instructions set forth in the Notice of Election issued by the Board of Administration, Public Employees' Retirement System, dated January 30, 2006, and Title 2 California Code of Regulation section 554.5 (b), a single unopposed candidate with a valid petition and certification of nomination acceptance was designated the election winner and the remaining election procedures cancelled.

I further certify that, according to the record on file in my office,

Priya Sara Mathur

was designated elected to the office of Member, Board of Administration, California Public Employees' Retirement System, for the term beginning on the 16th day of January, 2007, for a four-year term (term expiring January 15, 2011).

IN WITNESS WHEREOF, I hereunto set my hand and affix the Great Seal of the State of California this 19th day of October, 2006.

BRUCE MCPHERSON
Secretary of State