Nancy L. Worley Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

in accordance with the <u>Code of Alabama</u>, 1975, as amended, the attached certification contains the prescribed ballot language for a proposed constitutional amendment to appear on the ballot only in Cleburne County in the Primary Election to be held on Tuesday, June 6, 2006. Please take all steps necessary to insure that the proposed constitutional amendment appears on the ballot in Cleburne County in the precise language.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 26, 2006

Date

Nancy L. Worley/

Secretary of State

"Shall the following Amendments be adopted to the Constitution of Alabama?"

PROPOSED AMENDMENT WHICH APPLIES TO ONLY ONE COUNTY

Cleburne County

Relating to Cleburne County, proposing an amendment to Amendment No. 632 to the Constitution of Alabama of 1901, now appearing as Section 3, Local Amendments, Cleburne County, Official Recompilation of the Constitution of Alabama of 1901, as amended, to allow the Sheriff of Cleburne County to be included within the phase-out of the supernumerary program and to be allowed to participate in the Employees' Retirement System. (Proposed by Act 2006-304)

Yes No