

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

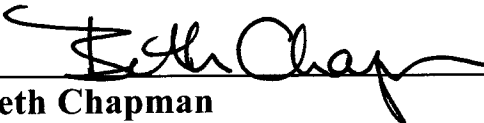
in accordance with the Code of Alabama, 1975, as amended, the attached certification is the prescribed ballot language for the proposed Constitutional Amendments to be voted on in the Constitutional Amendment Election to be held Tuesday, June 5, 2007. Please take all steps necessary to insure that each of the proposed Statewide Constitutional Amendments appear on the ballot 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 3, 2007

Date


Beth Chapman

Secretary of State

**“Shall the following Amendments be adopted
to the Constitution of Alabama?”**

**PROPOSED AMENDMENTS WHICH APPLY
STATEWIDE**

Statewide Amendment Number One

Proposing an amendment to the Constitution of Alabama of 1901, as amended relating to the Capital Improvement Trust Fund to increase the amount of the General Obligation Bonds authorized herein and to provide for competitive bidding of said bonds. (Proposed by Act 2007-005)

Yes ()

No ()

Statewide Amendment Number Two

Proposing an amendment to the Constitution of Alabama of 1901, to require that funds dedicated for the purpose of paying health care costs of retired state and educational employees be used for that purpose. (Proposed by Act 2007-007)

Yes ()

No ()