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 constitutional amendment proposed by Act of Alabama 2007-009 to be voted on in Shelby County in the Constitutional Amendment Election to be held Tuesday, June 5, 2007. Please take all steps necessary to insure that the proposed Constitutional Amendment appears 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 11, 2007

Date

Beth Chapman
Secretary of State
“Shall the following Amendments be adopted to the Constitution of Alabama?”

**PROPOSED AMENDMENT WHICH APPLIES TO ONLY ONE COUNTY AND TO APPEAR ON THE BALLOT IN ONLY THE COUNTY OF APPLICATION**

*Shelby County*

Relating to Shelby County, proposing an amendment to the Constitution of Alabama of 1901, to expand the areas where the enforcement of traffic laws may be provided to include certain platted subdivisions in Shelby County. (Proposed by Act 2007-009)

Yes ( )

No ( )