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 Presidential Preference Primary Election to be held Tuesday, February 5, 2008. Please take all steps necessary to insure that each proposed Local 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.

December 17, 2008

Date

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

PROPOSED AMENDMENTS WHICH APPLY TO ONLY ONE COUNTY AND TO APPEAR ON THE BALLOT IN ONLY THE COUNTY OF APPLICATION

**Macon County**

Relating to Macon County, proposing an amendment to the Constitution of Alabama of 1901, to provide for the election of the Macon County Board of Education from four single-member districts and the county at large, and to provide for staggered six-year terms of office. (Proposed by Act 2007-209)

Yes

No

**Pike County**

Relating to Pike County, proposing an amendment to the Constitution of Alabama of 1901, to authorize the Legislature, by local or general act, to fix, regulate, and alter the costs and charges of court and to ratify and confirm any local law authorizing any additional court costs enacted prior to the adoption of this amendment. (Proposed by Act 2007-314)

Yes

No