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

below is the prescribed language for the proposed constitutional amendment to appear on the ballot for the Special Constitutional Amendment Election to be held Tuesday, September 18, 2012, in the State of Alabama. Please take all steps necessary to ensure that the proposed Statewide Constitutional Amendment appears on the ballot in this precise language:

Shall the following Amendment be adopted to the Constitution of Alabama?

Proposed Statewide Amendment

Proposing an amendment to the Constitution of Alabama of 1901, to provide adequate funding for the State General Fund budget, to prevent the mass release of prisoners from Alabama prisons, and to protect critical health services to Alabama children, elderly, and mothers by transferring funds from the Alabama Trust Fund to the State General Fund beginning with the state's 2012-2013 fiscal year and concluding with the state's 2014-2015 fiscal year; to provide a new procedure for distributions made from the Alabama Trust Fund beginning 2012-2013 fiscal year; to create a County and Municipal Government Capital Improvement Trust Fund advisory committee; and to provide further for distributions made from the County and Municipal Government Trust Fund. (Proposed by Act No. 2012-490)

Yes No



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.

June 7, 2012

Date

Uamo **Beth Chapman**

Secretary of State