

**Certification
of
Constitutional Amendment Election
Results**

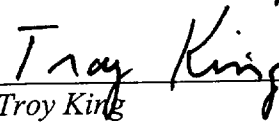
June 29, 2004

Pursuant to Chapter 17 of the Code of Alabama, 1975, as amended, we, the undersigned, hereby certify that the results of the Constitutional Amendment Elections held in Morgan and Limestone Counties in Alabama on June 29, 2004, were opened and counted by us and that the results so tabulated, are recorded on the following page.


In Testimony Whereby, I have hereunto set my hand and affixed the Great Seal of the State of Alabama, at the State Capitol, in the City of Montgomery, on this 21st day of July, 2004.



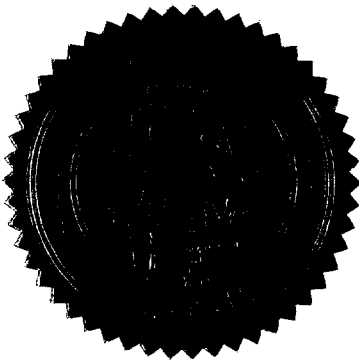
Bob Riley
Governor



Troy King
Attorney General



Nancy L. Worley
Secretary of State



County- and City-Level Results
 Constitutional Amendment Election
 June 29, 2004

County	City	Local Amendment - Morgan (Act 2004-391)		Local Amendment - Limestone (2004-390)	
		Yes	No	Yes	No
Limestone				363	1,403
	Athens			394	1,166
Morgan		1,153	1,254		
	Hartselle	611	415		