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

the following is an addendum to the prescribed language for the proposed constitutional amendments to appear on the ballot for the General Election to be held Tuesday, November 6, 2012, in the State of Alabama certified by this office on June 8, 2012. Please take all steps necessary to ensure that the constitutional amendment proposed by Act 2012-308 appears on the ballot in the precise language as "Statewide Amendment 11". Further, the amendment proposed by Act 2012-308 previously certified to appear on the ballots in Lawrence and Morgan Counties as a local amendment shall now appear on those ballots as "Statewide Amendment 11" in the prescribed language.

Statewide Amendment 11

Relating to Lawrence County, proposing an amendment to the Constitution of Alabama of 1901, to prohibit any municipality located entirely outside of Lawrence County from imposing any municipal ordinance or regulation, including, but not limited to, any tax, zoning, planning, or sanitation regulations, and any inspection service in its police jurisdiction located in Lawrence County and to provide that a municipality prohibited from imposing any tax or regulation under this amendment shall not provide any regulatory function or police or fire protection services in its police jurisdiction located in Lawrence County, other than public safety mutual aid. (Proposed by Act 2012-308)





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.

August 14, 2012

Date

Secretary of State