

**OHIO BALLOT BOARD**  
180 East Broad Street, 16th Floor  
Columbus, Ohio 43215

Ohio Secretary of State Jennifer Brunner, Chairperson  
William N. Morgan, Vice-Chairperson  
Senator Keith Faber  
Senator Fred Strahorn  
Rebecca L. Egelhoff, Esq.

February 9, 2010

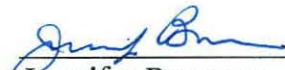
The Honorable Jennifer Brunner  
Ohio Secretary of State  
180 East Broad Street, 16th Floor  
Columbus, Ohio 43215

Re: Certification Ballot Language and Explanation for Issue 2

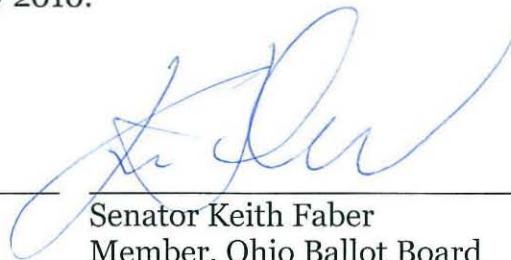
Dear Secretary Brunner:

We, the undersigned members of the Ohio Ballot Board, hereby certify the ballot language and explanation for Issue 2, Amended Senate Joint Resolution 8, as prescribed by the Ballot Board at today's meeting. We send you this certification pursuant to Section 1 Article XVI of the Ohio Constitution. In testimony whereof, we subscribe our names hereto at 180 East Broad Street, 11th Floor, PUCO Conference Room 11B, Columbus, Ohio, this 9th day of February 2010.

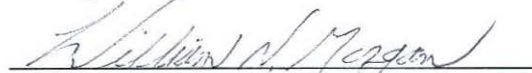
Sincerely,



Jennifer Brunner  
Chairperson, Ohio Ballot Board



Senator Keith Faber  
Member, Ohio Ballot Board

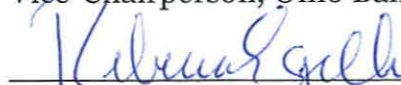


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William N. Morgan  
Vice-Chairperson, Ohio Ballot Board

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Senator Fred Strahorn  
Member, Ohio Ballot Board



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Rebecca L. Egelhoff, Esq.  
Member, Ohio Ballot Board