

The Ohio Ballot Board

Members:

Ohio Secretary of State Jon Husted, Chair
Mr. Mark Griffin, Vice Chair
Senator Bill Coley
Mr. William N. Morgan
Senator Nina Turner

July 14, 2014

The Honorable Mike DeWine
Ohio Attorney General
30 East Broad Street - 17th Floor
Columbus, Ohio 43215-3428

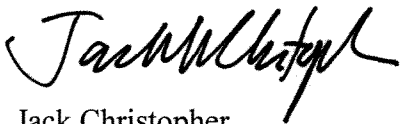
Re: Ballot Board Approval of the Ohio Clean Energy Initiative Proposed Constitutional Amendment as One Amendment

Dear Attorney General DeWine:

Acting pursuant to Ohio Revised Code 3519.01(A), on July 7, 2014 you transmitted to the Secretary of State, in his capacity as chairman of the Ballot Board, the Ohio Clean Energy Initiative proposed constitutional amendment.

As Secretary of the Ohio Ballot Board, I hereby certify that a quorum of the board met in public session on July 14, 2014 for the purpose of examining and certifying the petition in accordance with the provisions of Ohio Revised Code 3505.062(A). I hereby further certify approval by the Ohio Ballot Board that the Ohio Clean Energy Initiative proposed constitutional amendment contains only one proposed law.

Sincerely,



Jack Christopher
Secretary, Ohio Ballot Board
180 E. Broad St., 15th Floor
Columbus, Ohio 43215