

The Ohio Ballot Board

Members:

Ohio Secretary of State Jon Husted, Chair
Mr. Fredrick W. Strahorn, Vice-Chair
Senator Keith Faber
Mr. Mark Griffin
Mr. William N. Morgan

January 9, 2012

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

Re: Ballot Board Approval of Personhood proposed constitutional amendment as one constitutional amendment

Dear Attorney General DeWine:

Acting pursuant to Ohio Revised Code 3519.01(A), on December 30, 2011 you transmitted to the Secretary of State, in his capacity as chairman of the Ballot Board, a proposed constitutional amendment entitled Personhood Amendment.

As Secretary of the Ohio Ballot Board, I hereby certify that a quorum of the board met in public session on January 9, 2012 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 Personhood proposed constitutional amendment contains only one proposed constitutional amendment.

Sincerely,



Betsy Luper Schuster
Secretary, Ohio Ballot Board
180 E. Broad St., 15th Floor
Columbus, Ohio 43215