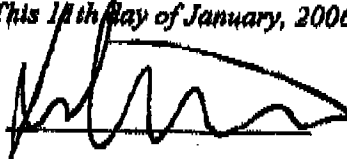


SHELBY COUNTY BAR ASSOCIATION

RESOLUTION

BE IT RESOLVED by the Shelby County Bar Association that said Shelby County Bar Association calls upon the Governor and the State Legislature of Alabama to move forward expeditiously by adopting pending legislation, SB-52 and HB-109, and calling a Constitutional Convention for the purpose of reforming our State Constitution. The Shelby County Bar Association endorses and supports a Constitution which mandates fair and equal protection for all citizens under the law.

ADOPTED: This 11th day of January, 2006

A handwritten signature in black ink, appearing to read 'Lee T. Clanton', written over a horizontal line.

Lee T. Clanton, President