

RESOLUTION OF THE
BIRMINGHAM BAR ASSOCIATION

In support of a referendum on a constitutional convention
to rewrite the 1901 Alabama Constitution

BE IT RESOLVED, that the Executive Committee of the Birmingham Bar Association, for and on behalf of the 3800 members of the Birmingham Bar Association, calls upon the Alabama Legislature to enact proper legislation to place before the voters of Alabama a referendum to hold a constitution convention for the purpose of redrafting the 1901 Alabama Constitution.

The undersigned, as President, hereby certifies that the foregoing resolution was adopted by the members of the Executive Committee at a meeting duly called and held on April 14, 2006.

DATED this the 14th day of April, 2006.

Marda W. Sydnor, President