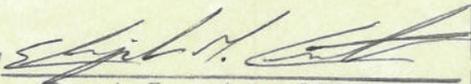


EXECUTIVE DEPARTMENT
STATE OF CALIFORNIA



FILED
in the office of the Secretary of State
of the State of California

DEC 10 2008

By 
Deputy Secretary of State

SPECIAL ELECTION PROCLAMATION

BY THE GOVERNOR OF THE STATE OF CALIFORNIA

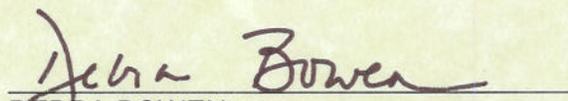
I, **ARNOLD SCHWARZENEGGER**, Governor of the State of California, do hereby proclaim and order that a special election shall be held on the 19th day of May, 2009, within the 26th Senate District of the State to fill the vacancy in the office of State Senator from said district arising from the resignation of office by Mark Ridley-Thomas.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 10th day of December 2008,


ARNOLD SCHWARZENEGGER
Governor of California



ATTEST:


DEBRA BOWEN
Secretary of State