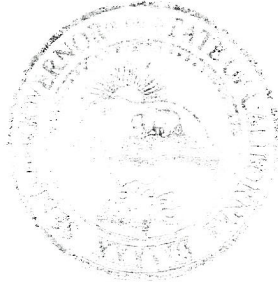


EXECUTIVE DEPARTMENT
STATE OF CALIFORNIA



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 21st day of August, 2007 within the 37th Congressional District of the State to fill the vacancy in the office of the Member of Congress from said district resulting from the death of Juanita Millender-McDonald.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 26th day of April, 2007.

A handwritten signature in black ink, appearing to read "Arnold Schwarzenegger".

ARNOLD SCHWARZENEGGER
Governor of California

ATTEST:

A handwritten signature in black ink, appearing to read "Debra Bowen".

DEBRA BOWEN
Secretary of State