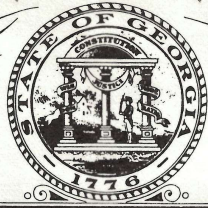


State of Georgia



OFFICE OF SECRETARY OF STATE

I, Ben W. Fortson, Jr., Secretary of State of the State of Georgia, do hereby certify, that the three pages of photographed matter hereto attached contain a true and correct copy of an Act approved by the Governor on February 13, 1976 numbered Resolution Act Number 93 (H. R. No. 469-1267) and entitled: "A Resolution Applying to the Congress of the United States to call a convention for the purpose of proposing an amendment to the Constitution of the United States; and for other purposes"; all as the same appear of file and record in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 8th day of June, in the year of our Lord One Thousand Nine Hundred and Seventy-eight and of the Independence of the United States of America the Two Hundred and Second.



Ben W. Fortson, Jr.
SECRETARY OF STATE.

General Assembly



True

M 293



H. R. No. 469-1267

By: Representatives Linder of the 44th, Murphy of the 18th, Egan of the 25th, Vaughn of the 57th, Williamson of the 45th, Shanahan of the 7th, Irvin of the 23rd, Lane of the 40th, Sizemore of the 136th, Larsen of the 27th and others

A RESOLUTION

Applying to the Congress of the United States to call a convention for the purpose of proposing an amendment to the Constitution of the United States; and for other purposes.

BE IT RESOLVED BY THE GENERAL ASSEMBLY OF GEORGIA:

That this body respectfully petitions the Congress of the United States to call a convention for the specific and exclusive purpose of proposing an amendment to the Constitution of the United States to require a balanced federal budget and to make certain exceptions with respect thereto.

BE IT FURTHER RESOLVED that this application by the General Assembly of the State of Georgia constitutes a continuing application in accordance with Article V of the Constitution of the United States until at least two-thirds of the legislatures of the several states have made similar applications pursuant to Article V, but if Congress proposes an amendment to the Constitution identical in subject matter to that contained in this Resolution before January 1, 1977, this petition for a Constitutional Convention shall no longer be of any force or effect.

BE IT FURTHER RESOLVED that the Clerk of the House of Representatives is hereby authorized and instructed to transmit a duly attested copy of this Resolution to the Secretary of the Senate of the United States Congress, the Clerk of the House of Representatives of the United States Congress, to the Presiding Officer of each House of each State Legislature in the United States, and to each member of the Georgia Congressional Delegation.

IN HOUSE
Read and Adopted
January 14, 1976

IN SENATE
Read and Adopted
January 19, 1976

Glenn W. Ellard
Glenn W. Ellard
CLERK

Hamilton McWhorter, Jr.
Hamilton McWhorter, Jr.
SECRETARY

FEB 13 A.M.

A RESOLUTION

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Congress, to the Presiding Officer of each House of each State Legislature in the United States, and to each member of the Georgia Congressional Delegation.

ENROLLMENT

H. R. No. *Res* 469-1267 Act No. *93*

February 13 19*76*

General Assembly

The Committee of the House on *Auditing*
[Redacted] Journals has examined the within and finds the same properly enrolled.



A RESOLUTION

Nessmith of 82nd

Chairman

Applying to the Congress of the United States to call a convention for the purpose of proposing an amendment to the Constitution of the United States; and for other purposes.

Thomas Murphy
Speaker of the House

Ben Wood
Clerk of the House

[Signature]
President of the Senate

Hamilton M. Whorters
Secretary of the Senate

Received *Anna S. Underwood*
Secretary, Executive Department

This *13th* day of *Feb.* 19*76*

Approved *George Busby*
Governor

This *13th* day of *February* 19*76*

IN HOUSE

Read 1st time *January 12, 1976*
Read 2nd time *January 13, 1976*
Read 3rd time *January 14, 1976*

And Adopted

Ayes *156*

Nays *11*

Ben Wood
Clerk of the House

IN SENATE

Read 1st time *Jan. 15, 1976*
Read 2nd time *Jan. 17, 1976*
Read 3rd time *Jan. 19, 1976*

And Adopted

Ayes *52*

Nays *2*

Hamilton M. Whorters
Secretary of the Senate
Reps. Linder of the 44th,
By: Murphy of the 18th, Egan of
the 25th and others