The Ohio Ballot Board

Members:

Ohio Secretary of State Jon Husted, Chair Senator Keith Faber Senator Nina Turner Mr. William N. Morgan Representative Kathleen Clyde

October 30, 2015

The Honorable Mike DeWine Ohio Attorney General 30 East Broad Street - 17th Floor Columbus, Ohio 43215-3428

Re: Ballot Board approval of the proposed constitutional amendment regarding the minimum wage as one amendment

Dear Attorney General DeWine:

Acting pursuant to Ohio Revised Code 3519.01(A), on October 23, 2015 you transmitted to the Secretary of State, in his capacity as chairman of the Ohio Ballot Board, "The Ohio Fair Wage Amendment" proposed constitutional amendment.

As Secretary of the Ohio Ballot Board, I hereby certify that a quorum of the board met in public session on October 30, 2015 for the purpose of examining and certifying the petition in accordance with the provisions of Ohio Revised Code 3505.062(A). I hereby further certify approval by the Ohio Ballot Board that proposed constitutional amendment contains only one proposed law.

Sincerely,

Carrie Kuruc

Secretary, Ohio Ballot Board 180 E. Broad St., 15th Floor Columbus, Ohio 43215

Carrie Kuruc