

STATE OF WEST VIRGINIA
EXECUTIVE DEPARTMENT

Charleston

A PROCLAMATION

By the Governor

I, EARL RAY TOMBLIN, by virtue of the authority vested me as Governor by Section 7, Article VII of the Constitution of West Virginia, do hereby call the Legislature of West Virginia to convene in Extraordinary Session upon adjournment *sine die* of the 2012 Regular Session, as extended by Proclamation dated March 7, 2012, and further extended by Proclamation dated March 13, 2012, in its chambers in the State Capitol, City of Charleston, for the sole purpose of considering and acting upon the following matters:

FIRST: Legislation relating to the establishment, implementation and administration of a tax credit and required payment program designed to enhance the prospects of restarting a large, energy-intensive manufacturing facility.

SECOND: A supplemental appropriation bill expiring funds to the unappropriated surplus balance in the State Fund, General Revenue for the fiscal year ending June 30, 2012, from fund 0105, fiscal year 2009, organization 0100, of the Governor's Office – Civil Contingent Fund; and making a supplementary appropriation from the unappropriated surplus balance in the State Fund, General Revenue to fund 0105, fiscal year 2012, organization 0100, of the Governor's Office - Civil Contingent Fund.

THIRD: Legislation authorizing and appropriating the expenditure of public moneys to pay the expenses of this extraordinary session.

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IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of West Virginia to be affixed.

DONE at the Capitol in the City of Charleston, State of West Virginia, this the sixteenth day of March, in the year of our Lord, Two Thousand Twelve, and in the One Hundred Forty-Ninth year of the State.



By the Governor

Earl Ray Tomblin

GOVERNOR

Hatfield Elmer

SECRETARY OF STATE