

**PROCLAMATION CONVENING THE LEGISLATURE
IN SPECIAL SESSION ON OCTOBER 24, 2011**

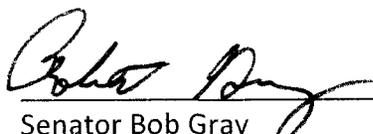
Members of the Eighty-Sixth Legislature, you are called to the chambers of the Senate and House of Representatives at the Capitol, city of Pierre, South Dakota, for a special session of the Legislature, to be convened at 10:00 a.m. on Monday, the twenty-fourth day of October 2011.

The sole purposes of the special session are:

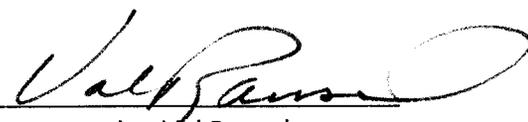
- (1) To redistrict the Legislature pursuant to Article III, Section 5 of the Constitution of the State of South Dakota; and
- (2) To redistrict the Supreme Court pursuant to Article V, Section 2 of the Constitution of the State of South Dakota.

NOW, THEREFORE, We, Senator Bob Gray, President Pro Tempore of the South Dakota Senate, and Representative Val Rausch, Speaker of the South Dakota House of Representatives, being in receipt of written petitions signed by two-thirds of the members of each House of the Legislature, do hereby, pursuant to the authority vested in us pursuant to Article III, Section 31 of the Constitution of the State of South Dakota, proclaim and convene the Legislature in special session to enact or amend laws, approve resolutions, and to take such action as the Legislature deems, in its collective judgment, necessary to satisfy the purposes specified in this proclamation.

IN WITNESS WHEREOF, We have here
unto set our hand and caused to
be affixed the Seal of the Legislature
of South Dakota, in Pierre, the Capital City,
this 27th Day of SEPT., in the
Year of Our Lord, Two Thousand and Eleven.

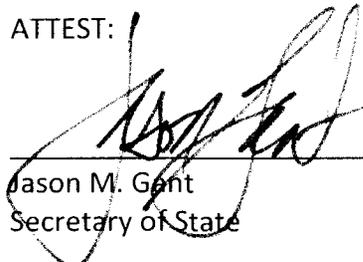


Senator Bob Gray
President Pro Tempore



Representative Val Rausch
Speaker

ATTEST:



Jason M. Gent
Secretary of State

