



OFFICE OF THE SECRETARY OF STATE  
STATE OF MISSOURI  
JEFFERSON CITY  
65101

MATT BLUNT  
SECRETARY OF STATE

ELECTIONS DIVISION  
(573) 751-2301

**URGENT**

TO: ELECTION AUTHORITIES

FROM: Betsy Byers, Co-Director of Elections *BB*  
Gayla Vandelight, Co-Director of Elections *GV*

DATE: May 25, 2004

RE: August 3, 2004 Special Election Certification  
Constitutional Amendment 1

Please find the following documents calling for a Special Election to be held August 3, 2004:

Proclamation  
Legal Notice of Special Election  
Sample Official Ballot

Pursuant to 115.125 RSMo, 2000, the original documents are being sent via Federal Express.

Exhibit J

122

JAMES C. KIRKPATRICK STATE INFORMATION CENTER  
600 W. MAIN STREET • PO Box 1767 • JEFFERSON CITY 65102

ADMINISTRATIVE RULES • BUSINESS SERVICES • ELECTIONS • PUBLICATIONS • SECURITIES • STATE ARCHIVES • STATE LIBRARY • WOLFNER LIBRARY

ADMINISTRATIVE RULES • BUSINESS SERVICES • ELECTIONS • PUBLICATIONS • SECURITIES • STATE ARCHIVES • STATE LIBRARY • WOLFNER LIBRARY

## PROCLAMATION

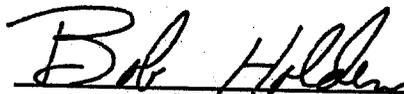
WHEREAS, citizens of the State of Missouri have filed an initiative petition containing the requisite number of signatures and compliant in all other respects with Section 50 of Article III of the Missouri Constitution and Chapter 116 of the Missouri Revised Statutes, directing that at the next general election to be held in the State of Missouri, on Tuesday next following the first Monday in November, 2004, or at a special election to be called by the Governor for that purpose, there is hereby submitted to the qualified voters of this state, for adoption or rejection, the following question:

Shall the Missouri Constitution be amended to authorize floating gambling facilities on or adjacent to the White River in Rockaway Beach, Missouri, to be licensed and regulated consistent with all other floating facilities in the State of Missouri, with fifty percent of the state revenues generated in the current year to be used for uniform salary supplement grants to all high quality teachers employed in priority schools, and the remaining state revenues generated in the current year to be distributed to all priority school districts on a per pupil basis for capital improvements to education facilities?

This constitutional amendment will generate annual direct gaming revenue ranging from \$39.9 to \$49.0 million for the state and \$10.2 to \$12.4 million for the local government, subject to local voter approval and licensing by the State Gaming Commission. The amount of indirect revenue or expense, if any, is unknown.

**NOW, THEREFORE, I, BOB HOLDEN, GOVERNOR OF THE STATE OF MISSOURI**, by virtue of the authority vested in me by the Constitution and laws of the state of Missouri, do hereby call a special election to be held in this state on the 3rd day of August, 2004, to be conducted in the manner provided by law, at which special election there shall be submitted to the qualified voters, by its ballot title, the foregoing proposed amendment to the Constitution, the same to appear on a separate ballot without party designation, and to be so submitted as to enable the electors to vote on the proposed amendment separately, as required by Section 2(b) of Article XII of the Constitution of Missouri.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Missouri, in the City of Jefferson on this 24<sup>th</sup> day of May, 2004.

  
\_\_\_\_\_  
Bob Holden  
Governor

ATTEST:



  
\_\_\_\_\_  
Matt Blunt  
Secretary of State

## NOTICE OF SPECIAL ELECTION

Notice is hereby given that a Special Election has been called by Governor Bob Holden to be held in the State of Missouri on the 3<sup>rd</sup> day of August, 2004 for the purpose of voting on a question submitted by initiative petition, known as Constitutional Amendment 1.

The ballot for the election shall be in substantially the following form:

(INSERT OFFICIAL BALLOT FOR CONSTITUTIONAL  
AMENDMENT 1)

The polling places for said election will be:

(INSERT POLLING PLACES)

Polling places to be open from 6:00 a.m. to 7:00 p.m.

STATE OF MISSOURI  
Secretary of State

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the seal of my office, done at the City of Jefferson, this 25<sup>th</sup> day of May, 2004.

(SEAL)



---

MATT BLUNT  
Secretary of State

# OFFICIAL BALLOT STATE OF MISSOURI

PRIMARY ELECTION, TUESDAY, AUGUST 3, 2004

---

## CONSTITUTIONAL AMENDMENT

### CONSTITUTIONAL AMENDMENT NO. 1

*Submitted by Initiative Petition*

- YES  Shall the Missouri Constitution be amended to authorize floating gambling facilities on or adjacent to the White River in Rockaway Beach, Missouri, to be licensed and regulated consistent with all other floating facilities in the State of Missouri, with fifty percent of the state revenues generated in the current year to be used for uniform salary supplement grants to all high quality teachers employed in priority schools, and the remaining state revenues generated in the current year to be distributed to all priority school districts on a per pupil basis for capital improvements to education facilities?
- NO

This constitutional amendment will generate annual direct gaming revenue ranging from \$39.9 to \$49.0 million for the state and \$10.2 to \$12.4 million for the local government, subject to local voter approval and licensing by the State Gaming Commission. The amount of indirect revenue or expense, if any, is unknown.

#### INSTRUCTIONS TO VOTERS

If you are in favor of this amendment, place an X in the box opposite "YES".

If you are opposed to this amendment, place an X in the box opposite "NO".

---

#### INSTRUCTIONS TO VOTERS

(Punch Card)

If you are in favor of this amendment, punch a hole opposite the word "YES".

If you are opposed to this amendment, punch a hole opposite the word "NO".

---

#### INSTRUCTIONS TO VOTERS

(Optical Scan)

If you are in favor of this amendment, darken the oval opposite the word "YES".

If you are opposed to this amendment, darken the oval opposite the word "NO".