

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA,
NORTHERN DIVISION

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	CASE NO. 2:06-cv-392-WKW
)	
THE STATE OF ALABAMA and)	
NANCY L. WORLEY, Secretary of State,)	
in her official capacity,)	
)	
Defendants.)	

NOTICE OF FILING AND AFFIDAVIT OF GOVERNOR BOB RILEY

COMES NOW the undersigned, Kenneth D. Wallis, II, as attorney for Alabama Governor Bob Riley, in his capacity as Special Master in the above-styled cause, and files the attached Affidavit of Governor Riley pursuant to the Federal Rules of Civil Procedure, Rule 53(b)(3).

Done this 4th day of August 2006.



Kenneth D. Wallis, II
Attorney for Governor Bob Riley
Special Master (Proposed)

ADDRESS OF COUNSEL:

Office of the Governor
State Capitol, Suite NB-05
600 Dexter Avenue
Montgomery, Alabama 36130
(334) 242-7120 Phone
(334) 242-2335 Fax


CERTIFICATE OF SERVICE

I hereby certify that on August 4, 2006, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following:

Algert S. Agricola, Jr.	R. Randolph Neeley
James Harold Anderson	Donald Palmer
Terry G. Davis	Robert D. Popper
Frank Corley Ellis, Jr.	Michael W. Robinson
Misty S. Fairbanks	Winfield J. Sinclair
Margaret L. Fleming	Edward Still
Shannon Lynn Holliday	Gary R. Trawick
Christy A. McCormick	Dorman Walker

And I hereby certify that I have mailed by United States Postal Service the foregoing document to the following non-CM/ECF participants:

John K. Tanner U.S. Department of Justice Chief, Voting Section Civil Rights Division Room 7254-NWB 950 Pennsylvania Avenue NW Washington, DC 20530	Wan J. Kim U.S. Department of Justice Voting Section Civil Rights Division Room 7254-NWB 950 Pennsylvania Avenue, NW Washington, DC 20530
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Kenneth D. Wallis, II
Attorney for Governor Bob Riley
Special Master (Proposed)

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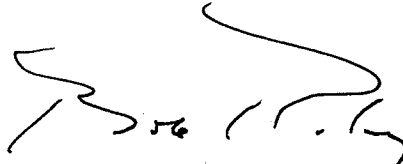
CASE NO. 2:06-cv-392-WKW

**AFFIDAVIT OF
GOVERNOR BOB RILEY
SPECIAL MASTER (PROPOSED)**

State of Alabama, County of Montgomery, before me, a notary public in and for said county and state, personally appeared Governor Bob Riley, Governor of the State of Alabama, and after having been by me first duly sworn, deposes and says under oath as follows:

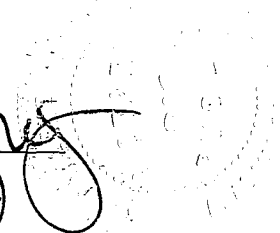
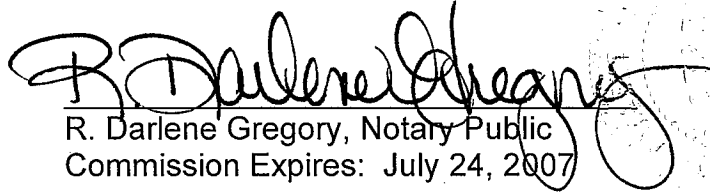
My name is Bob Riley. I was elected and am currently serving as Governor of the State of Alabama. I have been notified that Federal Judge Keith Watkins indicated that he is appointing me as Special Master in the above-styled case, subject to the filing of this affidavit. I am not

disqualified to serve as Special Master under the provisions of Title 28,
United States Code, Section 455.



Bob Riley
Governor of the State of Alabama
Special Master (Proposed)

Sworn to and subscribed before me on this the 4th day of August
2006.



R. Darlene Gregory, Notary Public
Commission Expires: July 24, 2007

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Washington, DC 20530

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Kenneth D. Wallis, II
Attorney for Governor Bob Riley
Special Master (Proposed)