

**AMENDED CERTIFICATE OF VOTE
STATE OF DELAWARE**

We, the undersigned, Electors of President and Vice President of the United States of America, for the respective terms beginning on the twentieth day of January, A.D., 2013, being Electors duly and legally appointed and qualified by and for the State of Delaware, as appears by the annexed certificate made and delivered to us by the Executive of said State, having met agreeably to the provisions of law, at Dover, in the State of Delaware, on the first Monday after the second Wednesday in December of the year 2012, being the seventeenth day of said month:

DO HEREBY CERTIFY, that being so assembled and duly organized, we proceed to vote by ballot, and balloted first for President and then Vice President by distinct ballots;

AND WE FURTHER CERTIFY that the following are two distinct lists, one of the votes for President, and the other of the votes for Vice President, so cast as aforesaid.

Number of Votes

For President:

Barack Obama


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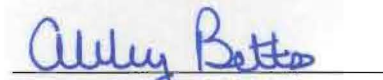
For Vice President:


Joseph R. Biden, Jr.

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Witness our hands on this twenty-sixth day of December, A.D., 2012.


Peter Keenan


Abby Betts


Delores McLamb