

STATE OF MISSISSIPPI



CERTIFICATE OF VOTE

We, the six (6) presidential electors elected in Mississippi at the November 6, 2012, General Election, assembled in Jackson, Mississippi on December 17, 2012, hereby certify that we have cast our six (6) electoral votes for the Office of President of the United States for the Honorable Mitt Romney.

Austin Barbour signature and date 12/17/12

Ricky Jay Calhoun signature and date 12-17-12

Charles Cannada signature and date 12/17/12

William Randolph James signature and date 12-17-12

William D. Mounger signature and date 12/17/12

Billy R. Powell signature and date 12-17-2012



CERTIFICATE OF VOTE

Furthermore, we, the six (6) presidential electors elected in Mississippi at the November 6, 2012, General Election, assembled in Jackson, Mississippi on December 17, 2012, hereby certify that we have cast our six (6) electoral votes for the Office of Vice President of the United States for the Honorable Paul Ryan.

Austin Barbour
AUSTIN BARBOUR
DATE 12/17/12

Ricky Jay Calhoun
RICKY JAY CALHOON
DATE 12-17-12

Charles Cannada
CHARLES CANNADA
DATE 12/17/12

William Randolph James
WILLIAM RANDOLPH JAMES
DATE 12-17-12

William D. Mounger
WILLIAM D. MOUNGER
DATE 12/17/12

Billy R. Powell
BILLY R. POWELL
DATE 12-17-2012

**APPOINTMENT OF ELECTOR
TO FILL VACANCY**

TO: C. DELBERT HOSEMANN, JR.
MISSISSIPPI SECRETARY OF STATE

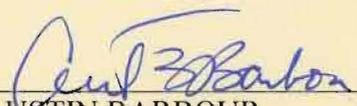
WHEREAS, Wirt A. Yerger, Jr., a duly nominated and elected Elector for the State of Mississippi, has failed to attend and give his vote at the regularly-scheduled meeting of the Electoral College; and

WHEREAS, Article II, Section 1, Clause 2 of the United States Constitution grants authority for each State to appoint Electors, "in such Manner as the Legislature thereof may direct;" and

WHEREAS, Section 4 of Title 3 of the United States Code provides that each State may, by law, provide for the filling of any vacancies which may occur in its college of electors when such college meets to give its electoral vote; and

WHEREAS, Mississippi Code Section 23-15-789, directs that the Electors present at the regularly-scheduled meeting of the Electoral College shall appoint "some person or persons to fill the vacancy or vacancies."

WE, the undersigned, duly nominated and elected Electors for the State of Mississippi, do hereby nominate, select, and appoint Charles Cannada to fulfill the duties of the absent elector above.


AUSTIN BARBOUR

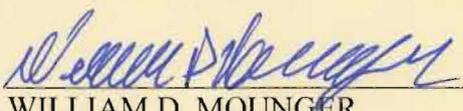
DATE 12/17/12


RICKY JAY CALHOON

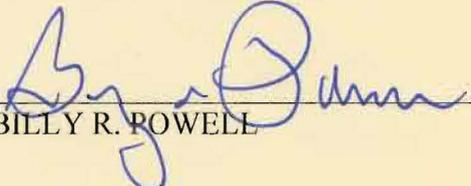
DATE 12-17-12


WILLIAM RANDOLPH JAMES

DATE 12-17-12


WILLIAM D. MOUNGER

DATE 12/17/12


BILLY R. POWELL

DATE 12-17-2012