IN THE NAME AND BY THE AUTHORITY OF THE

Certificate of Vote

UNITED STATES OF AMERICA }
} ss
State of Montana }

We, the undersigned, Electors of President and Vice President of the United States of America, being the electors duly elected or appointed as replacements and qualified by and for the State of Montana, as appears on the annexed certificate made and delivered to us by the Executive of the said state and annexed copy of our certificate of election of replacements, if applicable, having met, agreeable to the provisions of law, at Helena, the Capital of said State of Montana, on the first Monday after the second Wednesday in December, in the year 2012, being the seventeenth day of said month,

DO HEREBY CERTIFY, that being so assembled and duly organized, we proceeded to vote by ballot, and balloted first for President and then for 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:

LIST OF ALL PERSONS VOTED UPON FOR PRESIDENT

Names of persons voted for:	Number of votes:
MITT ROMNEY	Three (3)

LIST OF ALL PERSONS VOTED UPON FOR VICE PRESIDENT

Names of persons voted for:	Number of votes:
PAUL RYAN	Three (3)

IN TESTIMONY WHEREOF, we have hereunto set our hands, on the first Monday after the second Wednesday in December, 2012, being the seventeenth day of said month.

Errol Galt

Thelma Baker

John Brenden