

State of New Jersey



CERTIFICATE OF VOTE

Trenton, New Jersey

WE, THE UNDERSIGNED, Frank Argote-Freyre, Marion G. Costanza, Suzanne Marshall Discher, Christopher Irving, Jeffrey Laurenti, John J. McCarthy, Ileana Montes, Ida Ochoteco, Paul Penna, Robert F. Renaud, Virginia N. Scott, Henry G. Sykes, Philip Thigpen, Beth E. Timberman;

ELECTORS OF PRESIDENT AND VICE PRESIDENT OF THE UNITED STATES OF AMERICA for the next ensuing regular term of the respective offices, thereof, being Electors duly and legally appointed by and for the **STATE OF NEW JERSEY**, as appears by the annexed **CERTIFICATION OF ASCERTAINMENT OF APPOINTMENT** delivered to us under the direction of the Executive of this State, and by the record of the Electors hereto annexed, having met and convened in the City of Trenton, in the State House, in pursuance of the direction of the Legislature of the State of New Jersey, on the 17th day of December, Two Thousand and Twelve, the day appointed by Congress for that purpose,

DO HEREBY CERTIFY that the Electors having constituted an Electoral College at the hour of three o'clock in the afternoon of that day, according to law, and after choosing a President and Secretary from our own body as required by law, proceeded to perform the duties required of us by the Constitution and laws of the United States.

AND WE DO HEREBY FURTHER CERTIFY that being so assembled and duly organized, we proceeded to vote by ballot, and balloted first for **PRESIDENT OF THE UNITED STATES, AND THEN FOR VICE PRESIDENT OF THE UNITED STATES**, by distinct ballots, naming in the ballots the person voted for as President, and in distinct ballots the person voted for as Vice President.

WE FURTHER CERTIFY, that the following are two distinct lists of all persons voted for as President and of all persons voted for as Vice President, and of the number of votes for each.

**LIST OF ALL PERSONS VOTED FOR AS PRESIDENT
WITH THE NUMBER OF VOTES FOR EACH**

Names of Persons Voted For	Number of Votes
BARACK OBAMA	14

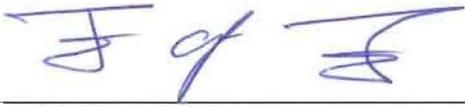
AND WE FURTHER CERTIFY that in such ballots **BARACK OBAMA** was the only person voted for as **PRESIDENT OF THE UNITED STATES**, and that the whole fourteen votes were given for the said **BARACK OBAMA** as President.

**LIST OF ALL PERSONS VOTED FOR AS VICE PRESIDENT
WITH THE NUMBER OF VOTES FOR EACH**

Names of Persons Voted For	Number of Votes
JOE BIDEN	14

AND WE FURTHER CERTIFY that in such ballots **JOE BIDEN** was the only person voted for as **VICE PRESIDENT OF THE UNITED STATES**, and that the whole fourteen votes were given for the said **JOE BIDEN** as Vice President.

IN WITNESS WHEREOF, we have hereunto set our hands, **DONE** at the State House in the City of Trenton and State of New Jersey, this Seventeenth day of December Two Thousand and Twelve.



Frank Argote-Freyre



Marion G. Costanza



Suzanne Marshall Discher



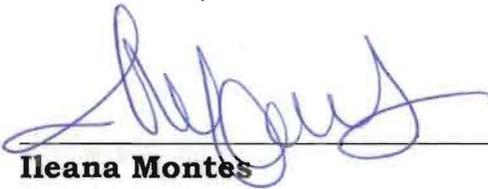
Christopher Irving



Jeffrey Laurenti



John J. McCarthy



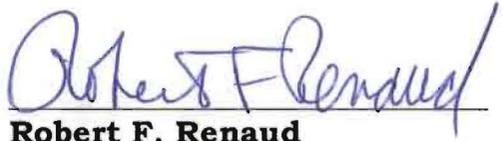
Ileana Montes



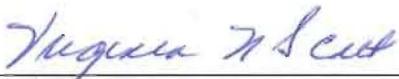
Ida Ochoteco



Paul Penna



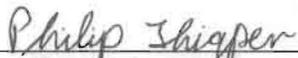
Robert F. Renaud



Virginia N. Scott



Henry G. Sykes



Philip Thigpen



Beth E. Timberman