State of New York, ss:

We, the undersigned, Electors of President and Vice President of the United States of America, being Electors duly and legally appointed and qualified in and for the State of New York, as appears by the annexed list of Electors, made, certified and delivered to us by the Executive of the said State, and having the signature of the Governor of said State affixed thereto;

Do hereby Certify, That the said Electors of President and Vice President of the United States for the State of New York, as by law required, convened at the Capitol of the said State, in the City of Albany, on the seventeenth day of December, 2012, at twelve o'clock noon of that day;

And we do hereby further Certify, That, being so assembled and duly organized, we proceeded to vote by ballot, first for such President, and then for such 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 given as aforesaid:

List of all Persons voted for as President, with the Number of Votes for Each.

<table>
<thead>
<tr>
<th>NAMES OF PERSONS VOTED FOR</th>
<th>NUMBER OF VOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>BARACK OBAMA</td>
<td>TWENTY-NINE</td>
</tr>
<tr>
<td>OF THE STATE OF ILLINOIS</td>
<td></td>
</tr>
</tbody>
</table>

List of all Persons voted for as Vice President, with the Number of Votes for Each.

<table>
<thead>
<tr>
<th>NAMES OF PERSONS VOTED FOR</th>
<th>NUMBER OF VOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>JOE BIDEN</td>
<td>TWENTY-NINE</td>
</tr>
<tr>
<td>OF THE STATE OF DELAWARE</td>
<td></td>
</tr>
</tbody>
</table>
In Witness Whereof, we have hereunto set our hands. Done at the Capitol, in the City of Albany, in the State of New York, on the seventeenth day of December, in the year of our Lord, two thousand twelve.
State of New York, ss:

We, the undersigned, the duly elected president and secretaries of the Electoral College of the State of New York,

Do hereby Certify that, upon the call of the roll of the Electors for President and Vice President of the United States at the meeting duly convened on the seventeenth day of December, two thousand twelve, at twelve o’clock noon of that day, all Electors duly certified as elected, in accordance with the laws of said State, were present except the following:

Andrew M. Cuomo
Grace Meng
William Thompson

And we do hereby further Certify that, the duly elected and qualified Electors present and convened at such meeting did thereupon elect to fill the vacancies in the Electoral College thus created, the following Electors who did duly qualify, enter upon and take part in said meeting, in accordance with the laws of the State of New York:

Peter Haddock
Virginia Kee
Karim Camara

In Witness Whereof, we have hereunto set our hands.

Done at the Capitol, in the City of Albany, in the State of New York, on the seventeenth day of December, in the year of our Lord, two thousand twelve.