

State of West Virginia

Certificate of Vote

We, the Electors for President and Vice President of the United States, ratified at the Two Thousand Twelve Republican State Convention in Beckley, West Virginia, on the fourth day of August, Two Thousand Twelve, certify that we assembled in the Office of the Governor, State Capitol, Charleston, West Virginia on the seventeenth day of December, Two Thousand Twelve, and voted as follows:

FOR PRESIDENT

NUMBER OF VOTES

Mitt Romney

Five (5)

FOR VICE PRESIDENT

NUMBER OF VOTES

Paul Ryan

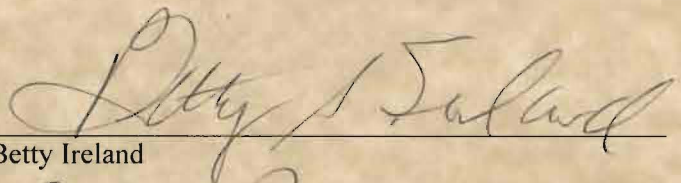
Five (5)

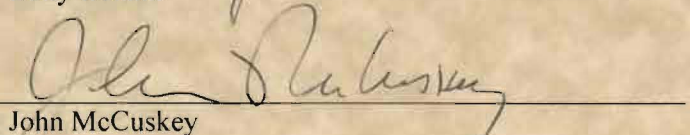
IN WITNESS WHEREOF, we have hereunto set our hands and caused the Great Seal of the State of West Virginia to be affixed.

DONE at the Capitol, in the City of Charleston, West Virginia, this the seventeenth day of December, in the year of our Lord, Two Thousand Twelve, and in the One Hundred Fiftieth year of the State.

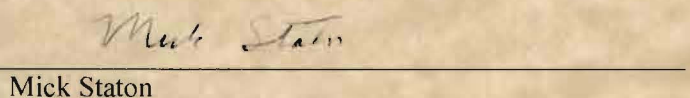
By the Electors:

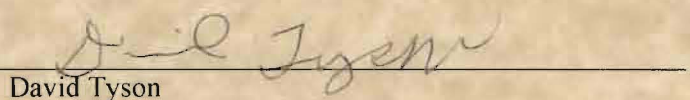
ELECTORS:


Betty Ireland


John McCuskey


Sarah Minear


Mick Staton


David Tyson


SECRETARY OF STATE