KNOW BY ALL THESE PRESENT: That we, the undersigned, electors of President and Vice President of the United States of America, duly and legally elected and appointed as such on the 6th day of November, 2012, or chosen as provided by law for the filling of vacancies of Presidential Electors by and for the State of Illinois, as appears by the annexed certificates made and delivered to us by the Illinois State Board of Elections

DO HEREBY CERTIFY that we met and convened, as provided by law at ten o'clock in the forenoon, in the Capitol, in the City of Springfield, in the State of Illinois, on the 17th day of December, 2012, being the first Monday after the second Wednesday in December next following our appointment, and organized Toni Preckwinkle Shirley McCombs Chairperson and Secretary of the College of Electors of the State of Illinois; And we further certify that we then proceeded to vote by ballot, and voted first for President of the United States, and then for Vice President of the United States, by distinct ballots; and that the following are two distinct lists, one of the votes for President, and the other of the votes for Vice President, so case as aforesaid: For President of the United States **Number of Votes** For Vice President of the United States Number of Votes Barack Obama 20 Joe Biden 20 IN WITNESS WHEREOF, we have hereunto set our hands this 17th day of December, 2012. UNITED STATES OF AMERICA STATE OF ILLINOIS) SS COUNTY OF SANGAMON Toni Preckwinkle Shirley McCombs , Chairperson and I, , Secretary of the College of Electors of the President and Vice President of the United States of America, for the State of Illinois, after being duly sworn according to law, depose and say that the foregoing is true and correct and that the signatures appended to the certificate are genuine signatures of the electors of President and Vice President for the State of Illinois, and that said signatures were subscribed in our presence this 17th day of December, 2012, at Springfield Illinois, CHAIRPERSON ON SECRETARY Subscribed and Sworn before me, a Notary Public in and for the County of Sangamon and State of Illinois, this 17th day of December, 2012.

OFFICIAL SEAL
LISSA M. RICHNO
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 12-6-2016

Lista M. Richno Notary Public