



PRESIDENTIAL ELECTOR AMENDED CERTIFICATE OF VOTE

We, the undersigned, duly elected and qualified as electors for the President and Vice President of the United States of America for the respective terms beginning on the twentieth day of January 2013 in and for the State of Minnesota, as appears by the certificates mailed and delivered to us by the Governor of this State, its chief executive officer, having met and convened agreeable to the provisions of the law, in the executive chamber at the State Capitol at Saint Paul, Minnesota on the first Monday after the second Wednesday in December 2012, being the seventeenth day of this 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.

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:

PERSONS VOTED FOR PRESIDENT	NUMBER OF VOTES
Barack Obama of Illinois	10
PERSONS VOTED FOR VICE PRESIDENT	NUMBER OF VOTES
Joe Biden of Delaware	10

And we finally certify this amended certificate of vote amends the certificate of vote dated December 17, 2012, which misstated that the term of office for President and Vice President of the United States of America commenced the twenty-first day of January 2013. In Testimony whereof, and as required by the Twelfth Amendment to the Constitution of the United States, we have hereunto set our hands on the dates indicated beside our names.

PRESIDENTIAL ELECTORS	
Signature of Elector <i>Lucy Buckner</i>	Signature of Elector <i>Jettie Ann Hill 1/1/13</i>
Printed name of Elector Lucy Buckner	Printed name of Elector Jettie Ann Hill
Date <i>12/20/2012</i>	Date <i>1/1/13</i>
Signature of Elector <i>Dee Long</i>	Signature of Elector <i>Joe Moren</i>
Printed name of Elector Dee Long	Printed name of Elector Joe Moren
Date <i>12/30/2012</i>	Date <i>12/27/2012</i>
Signature of Elector <i>Al Patton</i>	Signature of Elector <i>Shanti Shah by Amber Helbling</i>
Printed name of Elector Al Patton	Printed name of Elector Shanti Shah
Date <i>12-27-12</i>	Date <i>12/31/12</i>
Signature of Elector <i>Rick Stafford</i>	Signature of Elector <i>Russel Awarren</i>
Printed name of Elector Rick Stafford	Printed name of Elector Russ Warren
Date <i>12-30-12</i>	Date <i>12/27/2012</i>
Signature of Elector <i>Janet Weir</i>	Signature of Elector <i>Paul Wright</i>
Printed name of Elector Janet Weir	Printed name of Elector Paul Wright
Date <i>12-29-12</i>	Date <i>12/29/2012</i>



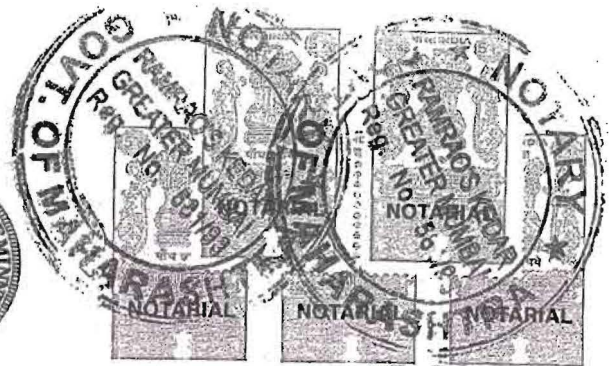
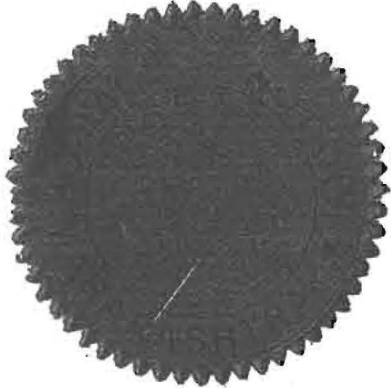
AMENDED TRANSMITTAL OF PRESIDENTIAL ELECTOR VOTE

We, the undersigned Electors for President and Vice President of the United States, in and for the State of Minnesota, certify in accordance with 3 U.S.C. 10 that the lists of all the votes of the State of Minnesota cast by us as the Electors for President and all the votes of the State of Minnesota cast by us as the Electors for Vice President for the respective terms beginning January 20, 2013, are contained herein. We further certify that this amended transmittal of presidential elector vote amends the transmittal of presidential elector vote dated December 17, 2012, which misstated that the term of office for President and Vice President of the United States of America commenced the twenty-first day of January 2013.

Witness our hands on the dates indicated beside our names.

<i>Lucy Buckner</i> Printed name of Elector Lucy Buckner	<i>12/26/2012</i> Date 12/26/2012	<i>Jettie Ann Hill</i> Printed name of Elector Jettie Ann Hill	<i>1/1/13</i> Date 1/1/13
<i>Dee Long</i> Printed name of Elector Dee Long	<i>12/30/2012</i> Date 12/30/2012	<i>Joe Moren</i> Printed name of Elector Joe Moren	<i>12/27/2012</i> Date 12/27/2012
<i>Al Patton</i> Printed name of Elector Al Patton	<i>12-27-12</i> Date 12-27-12	<i>Shanti Shah by Anobar Helbling</i> Printed name of Elector Shanti Shah	<i>12/31/12</i> Date 12/31/12
<i>Rick Stafford</i> Printed name of Elector Rick Stafford	<i>12-30-12</i> Date 12-30-12	<i>Russel A Warren</i> Printed name of Elector Russ Warren	<i>12/27/2012</i> Date 12/27/2012
<i>Janet Weir</i> Printed name of Elector Janet Weir	<i>12-29-12</i> Date 12-29-12	<i>Paul Wright</i> Printed name of Elector Paul Wright	<i>12/29/2012</i> Date 12/29/2012

1446
3/11/2012



STATE OF MINNESOTA
Office of Minnesota Secretary of State
Mark Ritchie



Shanti Shah
6311 Country Road
Eden Prairie, Minnesota 55346

I, Shanti Shah, a duly elected 2012 Presidential Elector from and for the State of Minnesota, do hereby authorize and appoint Amber Helbling as my agent for the sole purpose of signing my name to the Amended Certificate of Vote and the Amended Transmittal of Presidential Elector Vote, which correct the misstatement in the Certificate of Vote and the Transmittal of Presidential Elector Vote executed on December 17, 2012, of the terms of the President and Vice President of the United States of America as commencing on the twenty-first of January, 2013.

Shanti Shah

Shanti Shah
Elector

Subscribed and sworn to me this st31th day of December, 2012.

[Signature]
Signature of Notary Public

18th June 2017
Date commission expires

R. S. KEDAR
Advocate & Notary
1A, Arun Bazar,
Opp. Nalla Market, S.V. Road,
Malad (W), Mumbai - 400 064
AT Mumbai
INDIA

Greater Mumbai
Jurisdiction of residence

only Shanti Shah
BEFORE ME

3/11/2012
RAMRAO S KEDAR
Notary Greater Mumoa
4, Rushabh Apt.
Near Jain Temple,
Kurur Village, Malad (E
Mumbai 400 097

Entry No 1446
31 | 12 | 2012



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