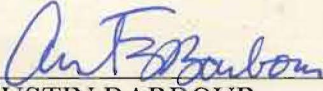


# STATE OF MISSISSIPPI



## CERTIFICATE OF VOTE

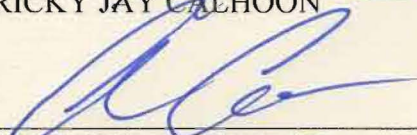
We, the six (6) presidential electors elected in Mississippi at the November 6, 2012, General Election, assembled in Jackson, Mississippi on December 17, 2012, hereby certify that we have cast our six (6) electoral votes for the Office of President of the United States for the Honorable Mitt Romney.

  
AUSTIN BARBOUR


12/17/12  
DATE

  
RICKY JAY CALHOON

12-17-12  
DATE

  
CHARLES CANNADA

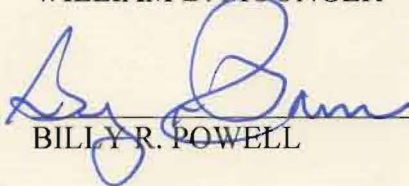
12/17/12  
DATE

  
WILLIAM RANDOLPH JAMES

12-17-12  
DATE

  
WILLIAM D. MOUNGER

12/17/12  
DATE

  
BILLY R. POWELL

12-17-2012  
DATE



## CERTIFICATE OF VOTE

Furthermore, we, the six (6) presidential electors elected in Mississippi at the November 6, 2012, General Election, assembled in Jackson, Mississippi on December 17, 2012, hereby certify that we have cast our six (6) electoral votes for the Office of Vice President of the United States for the Honorable Paul Ryan.

*Austin Barbour*  
AUSTIN BARBOUR  
DATE 12/17/12

*Ricky Jay Calhoun*  
RICKY JAY CALHOON  
DATE 12-17-12

*Charles Cannada*  
CHARLES CANNADA  
DATE 12/17/12

*William Randolph James*  
WILLIAM RANDOLPH JAMES  
DATE 12-17-12

*William D. Mounger*  
WILLIAM D. MOUNGER  
DATE 12/17/12

*Billy R. Powell*  
BILLY R. POWELL  
DATE 12-17-2012

**APPOINTMENT OF ELECTOR  
TO FILL VACANCY**

TO: C. DELBERT HOSEMANN, JR.  
MISSISSIPPI SECRETARY OF STATE


WHEREAS, Wirt A. Yerger, Jr., a duly nominated and elected Elector for the State of Mississippi, has failed to attend and give his vote at the regularly-scheduled meeting of the Electoral College; and

WHEREAS, Article II, Section 1, Clause 2 of the United States Constitution grants authority for each State to appoint Electors, "in such Manner as the Legislature thereof may direct;" and

WHEREAS, Section 4 of Title 3 of the United States Code provides that each State may, by law, provide for the filling of any vacancies which may occur in its college of electors when such college meets to give its electoral vote; and

WHEREAS, Mississippi Code Section 23-15-789, directs that the Electors present at the regularly-scheduled meeting of the Electoral College shall appoint "some person or persons to fill the vacancy or vacancies."

WE, the undersigned, duly nominated and elected Electors for the State of Mississippi, do hereby nominate, select, and appoint Charles Cannada to fulfill the duties of the absent elector above.

  
\_\_\_\_\_  
AUSTIN BARBOUR

12/17/12  
\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
RICKY JAY CALHOON

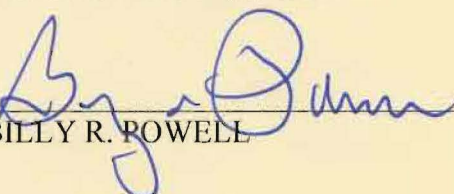
12-17-12  
\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
WILLIAM RANDOLPH JAMES

12-17-12  
\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
WILLIAM D. MOUNGER

12/17/12  
\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
BILLY R. POWELL

12-17-2012  
\_\_\_\_\_  
DATE