

Certificate of Vote Presidential Electors State of North Dakota

We, the undersigned electors for President and Vice President of the United States of America, as chosen by the voters of North Dakota on November 6, 2012, having met according to the provisions of the federal and state constitutions and laws at Bismarck, in said State of North Dakota, on the first Monday after the second Wednesday of December of year 2012, being the seventeenth day of said month;

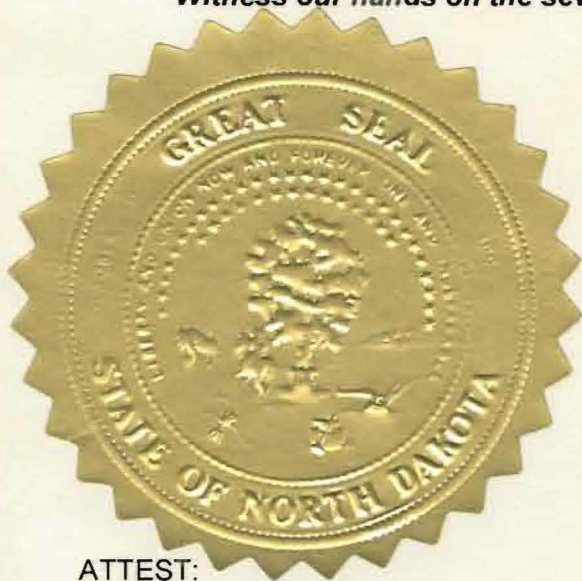
Do hereby certify, that being so assembled and duly organized, we proceeded to vote by ballot, and balloted first for President and then for Vice President by distinct ballots;

And, we further certify the following are two distinct lists, one showing the votes cast for President and the other showing the votes cast for Vice President, so cast as aforesaid;

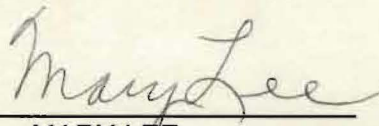
For President: Mitt Romney
Numbers of Electors voting for Mitt Romney were: 3

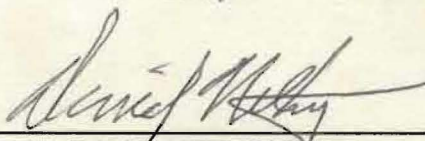
For Vice President: Paul Ryan
Numbers of Electors voting for Paul Ryan were: 3

Witness our hands on the seventeenth day of December 2012.




LAYTON FREBORG


MARY LEE


DAVID NETHING

ATTEST:


ALVIN A. JAEGER
Secretary of State