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 8th day of November, 2016, 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 19th day of December, 2016, being the first Monday after the second Wednesday in December next following our appointment, and organized,

by electing ___________ Toni Preckwinkle ___________ Chairperson and ___________ Shirley McCombs ___________ 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:

<table>
<thead>
<tr>
<th>For President of the United States</th>
<th>Number of Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hillary Rodham Clinton</td>
<td>20</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>For Vice President of the United States</th>
<th>Number of Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Timothy Michael Kaine</td>
<td>20</td>
</tr>
</tbody>
</table>

UNITED STATES OF AMERICA )
STATE OF ILLINOIS ) SS
COUNTY OF SANGAMON )

I, ___________ Toni Preckwinkle ___________ Chairperson and ___________ Shirley McCombs ___________ 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 19th day of December, 2016, at Springfield, Illinois.

CHAIRPERSON ___________ Shirley McCombs ___________ SECRETARY

Subscribed and Sworn before me, a Notary Public in and for the County of Sangamon and State of Illinois, this 19th day of December, 2016.

V BRITTIN
Notary Public, State of Illinois
My Commission Expires 6/24/2018

CERTIFICATE OF VOTE
CERTIFICATE

To All To Whom These Presents Shall Come, Greetings:

I, JESSE WHITE, Secretary of State of the State of Illinois, do hereby certify that the attached is a true copy of the transcript of the 2016 Electoral College proceedings, held at 10:00 a.m., December 19, 2016. Let the transcript show that the following individuals served as Substitute Electors for the purposes of the proceedings.

Whereas, in accordance with the provisions of the Illinois Compiled Statutes, Notice was given that Elector Carrie Austin was replaced by Substitute Elector Patrick Daley Thompson; and, Elector John R. Daley, was replaced by Substitute Elector William A. Brandt, Jr., and both were duly elected by the Electors, for election of the President and Vice President of the United States of America.

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of The State of Illinois. Done at the City of Springfield, Illinois, December 28, 2016.

SECRETARY OF STATE
MEETING OF THE ELECTORAL COLLEGE
SPRINGFIELD, ILLINOIS
DECEMBER 19, 2016
STATE CAPITOL - ROOM 118

PATKES REPORTING SERVICE
2820 White Plains Ct.
Springfield, Illinois 62704
(217)787-9314

REPORTED BY: LAUREL A. PATKES, CSR #084-001340
PROCEEDINGS

TEMPORARY SECRETARY MAPES: Good morning Presidential Electors and guests.

The meeting of the 2016 Presidential Electors is now convened.

The Secretary of State, the Honorable Jesse White, proclaims this day, the 19th day of December of the year 2016 as the day fixed for convening the electors of this state to cast votes for President and Vice President of the United States.

All persons proclaimed by the State of Illinois to be President and Vice President Electors are now requested to be in their seats.

I ask all electors and guests to please turn off all cell phones and pagers at this time.

Please rise and join us for the pledge of allegiance.

(Whereupon the Pledge of Allegiance was recited by all.)

TEMPORARY SECRETARY MAPES: It is now my great pleasure to introduce Secretary of State Jesse White who will serve as the temporary chair.
until the electors select a permanent chair.

Chairman White.

TEMPORARY CHAIRMAN WHITE: Good

morning. Glad to have you aboard.

The media has requested

permission to broadcast and record these

proceedings. Permission is granted.

It is my honor to convene this

meeting of the Illinois Electoral College in the

State Capitol.

In addition to the electors who

will be introduced in a few minutes, I would like to

recognize a few individuals.

Danny K. Davis, Congressman from

the 7th Congressional District, which happens to be

my congressman.

John Cullerton, President of the

Illinois State Senate.

When the American public went to

the polls on November 8th and voted for their

preferred candidates for President and Vice

President, they were actually voting for

presidential and vice presidential electors. Those

electors from 50 states and the District of Columbia
are meeting today to officially elect our president
and vice president.

Here in Illinois we are
gathering for the 50th meeting of the Illinois
Electoral College.

There are 20 Illinois electors
who are representing the majority wishes of almost
13 million residents of Illinois.

As required by law, copies of
today's certified vote will be sent to the President
of the United States Senate, the National Archives
and the Chief Federal Judge for this district.

My office will also maintain
additional copies of the certification of vote for
public inspection.

Our first order of business will
be the attendance roll call.

Each elector shall respond by
saying present.

District 1, Toni Preckwinkle.

ELECTOR PRECKWINKLE: Present.

TEMPORARY CHAIRMAN WHITE: District

2, Carrie Austin.

(No response)
TEMPORARY CHAIRMAN WHITE:

District 3, Silvana Tabares.
ELECTOR TABARES: Present.

District 4, Jesus G. "Chuy" Garcia.
ELECTOR GARCIA: Present.

District 5, Pam Cullerton.
ELECTOR CULLERTON: Present.

District 6, Nancy Shepherdson.
ELECTOR SHEPHERDSON: Present.

District 7, Vera Davis.
ELECTOR DAVIS: Present.

District 8, Michelle Mussman.
ELECTOR MUSSMAN: Present.

District 9, William Marovitz.
ELECTOR MAROVITZ: Present.

District 10, Lauren Beth Gash.
ELECTOR GASH: Present.
TEMPORARY CHAIRMAN WHITE: District
11, Kevin Duffy Blackburn.
ELECTOR BLACKBURN: Present.

TEMPORARY CHAIRMAN WHITE: District
12, Jerry Costello.
ELECTOR COSTELLO: Present.

TEMPORARY CHAIRMAN WHITE: District
13, Carol Ammons.
ELECTOR AMMONS: Present.

TEMPORARY CHAIRMAN WHITE: District
14, Mark Guethle.
ELECTOR GUETHLE: Present.

TEMPORARY CHAIRMAN WHITE: District
15, Flint Taylor.
ELECTOR TAYLOR: Present.

TEMPORARY CHAIRMAN WHITE: District
16, John Nelson.
ELECTOR NELSON: Present.

TEMPORARY CHAIRMAN WHITE: District
17, Don Johnston.
ELECTOR JOHNSTON: Present.

TEMPORARY CHAIRMAN WHITE: District
18, Shirley McCombs.
ELECTOR McCOMBS: Present.
TEMPORARY CHAIRMAN WHITE: At large

Barbara Flynn Currie.

AT LARGE ELECTOR FLYNN CURRIE:

Present.

TEMPORARY CHAIRMAN WHITE: At large

John R. Daley.

(No response)

TEMPORARY CHAIRMAN WHITE: The chair declares that 18 of the 20 electors for President and Vice President are in attendance.

Election Carrie Austin and John R. Daley are unable to attend today's proceedings.

In accordance with the provisions of the Illinois Compiled Statutes, the remaining Presidential Electors must elect a replacement to the vacant seats.

In accordance with the statutes, do I hear a motion to nominate replacement electors?

Elector Bill Marovitz.

ELECTOR MAROVITZ: Thank you,

Mr. White.

Mr. Chairman, I nominate Patrick Daley Thompson to serve as an elector in place of Elector Carrie Austin and William A. Brandt, Jr.
serve as an elector in place of Elector John R. Daley.

TEMPORARY CHAIRMAN WHITE: Elector Marovitz has nominated Patrick Daley Thompson to serve as an elector in place of Elector Carrie Austin and William E. Brandt to serve as an elector in place of Elector John R. Daley.

Do we have a second?

ELECTOR TABARES: I second that motion.

TEMPORARY CHAIRMAN WHITE: Elector Tabares has seconded the nomination.

Are there any other nominations?

There being none, all those who are in favor say aye.

(Chorus of ayes)

TEMPORARY CHAIRMAN WHITE: Those who are opposed say no.

(No response)

TEMPORARY CHAIRMAN WHITE: The ayes have it.

And with those replacements named, we now have 20 electors present.

Nominations are now open for the
Chair and Secretary of today's proceedings.

Elector Mussman is recognized for purposes of a motion.

ELECTOR MUSSMAN: Mr. Chairman, it is my privilege to place the name of Toni Preckwinkle into nomination as Chairperson and Shirley McCombs as Secretary of today's proceedings.

TEMPORARY CHAIRMAN WHITE: Elector Mussman has nominated Toni Preckwinkle as Chairperson and Shirley McCombs as Secretary.

Do we have a second?

ELECTOR SHEPHERDSON: I second that motion.

TEMPORARY CHAIRMAN WHITE: Elector Shepherdson has seconded the nominations.

Are there other nominations?

There being none, all those in favor say aye and those opposed say no.

(Chorus of ayes)

TEMPORARY CHAIRMAN WHITE: The ayes have it, and the motion has been adopted.

I would now like to turn the proceedings over to Chairperson Preckwinkle.

CHAIRPERSON PRECKWINKLE: Thank you,
Secretary White.

All electors will be voting two ballots, one for President of the United States and one for Vice President of the United States. These ballots are located at your desks. Please mark each ballot with your preferred candidate.

As I call each elector's name, you will step forward and place your marked ballots in the ballot box located to our right along the wall.

I will now begin the roll call for casting of ballots for the office of the President and Vice President.

District 2, Elector Patrick Daley Thompson, please step forward and cast your vote.

(Vote cast)

CHAIRPERSON PRECKWINKLE: District 3, Elector Silvana Tabares, please step forward and cast your vote.

(Vote cast)

CHAIRPERSON PRECKWINKLE: Elector Jesus G. "Chuy" Garcia, please step forward and cast your vote.
(Vote cast)

CHAIRPERSON PRECKWINKLE: Elector Pam Cullerton, please step forward and cast your vote.

(Vote cast).

CHAIRPERSON PRECKWINKLE: Elector Nancy Shepherdson, please step forward and cast your vote.

(Vote cast)

CHAIRPERSON PRECKWINKLE: Elector Vera Davis, please step forward and cast your vote.

(Vote cast)

ELECTOR DAVIS: I thank God for this privilege of being able to cast this historical vote for Hillary Rodham Clinton, the first female to run for President of the United States from a major political party.

CHAIRPERSON PRECKWINKLE: Elector Michelle Mussman, please step forward and cast your vote.

(Vote cast)

CHAIRPERSON PRECKWINKLE: Elector William Marovitz, please step forward and cast your vote; just one vote for President.

(Vote cast)
CHAIRPERSON PRECKWINKLE: Elector

Lauren Beth Gash, please step forward and cast your vote.

(Vote cast)

ELECTOR GASH: I have 90 seconds of something to say.

Our democracy is founded on the principle that the people will have free and fair elections. When that ideal is threatened, whether through intentional voter suppression or by direct interference from foreign actors seeking to harm our legitimate process, our entire nation suffers.

There must be a thorough independent investigation to determine who, what, where, when and how this election may have been affected by anything other than the free and fair exercise of our right to vote.

This election has been unprecedented on so many levels. So too must be our response. It's critical that each of us does what we can to protect our democracy now and through the next four years.

I proudly cast my vote for native Illinoisan, former First Lady, U.S. Senator
and Secretary of State Hillary Clinton who has the compassion, the relevant experience, and the proven commitment to working to make our world a better place -- which she has shown throughout her entire life. She has the temperament and the judgment to make our country proud as our President. Hillary Clinton may be the most qualified candidate ever to run for President, and I'm honored to vote for her.

CHAIRPERSON PRECKWINKLE: Elector

Kevin Duffy Blackburn, please step forward and cast your vote.

(Vote cast)

CHAIRPERSON PRECKWINKLE: Elector

Jerry Costello, please step forward and cast your vote.

(Vote cast)

CHAIRPERSON PRECKWINKLE: Elector

Carol Ammons, please step forward and cast your vote.

(Vote cast)

ELECTOR AMMONS: I too follow in the footsteps of many great women casting my vote for Hillary Rodham Clinton.

CHAIRPERSON PRECKWINKLE: Elector
Mark Guethle, please step forward and cast your vote.

(Vote cast)

CHAIRPERSON PRECKWINKLE: Elector Flint Taylor, please step forward and cast your vote.

(Vote cast)

CHAIRPERSON PRECKWINKLE: Elector John Nelson, please step forward and cast your vote.

(Vote cast)

ELECTOR NELSON: My 87-year-old mother is very proud of me for voting in the Electoral College for the first woman to run for president but she's going to be sorely disappointed in the ultimate results.

CHAIRPERSON PRECKWINKLE: Elector Don Johnston, please step forward and cast your vote.

(Vote cast)

CHAIRPERSON PRECKWINKLE: Secretary Shirley McCombs.

(Vote cast)

CHAIRPERSON PRECKWINKLE: At Large Elector Barbara Flynn Currie, cast both your ballots.
ELECTOR BRANDT: I've cast my vote for President for more than 30 years for who I thought would be President, but I cast it even though it was a losing cause with a great belief renewed by the American democracy, the greatest political experiment the human race has ever known which will survive and continue.

CHAIRPERSON PRECKWINKLE: Perhaps my instructions were not clear.

If you only submitted your ballot for President, would you please step forward now and submit your ballot for Vice President. If there's anyone who only submitted one ballot rather than two, please come forward and submit your second ballot.

SECRETARY McCOMBS: Chairperson Toni Preckwinkle, please step forward and cast your ballot.
CHAIRPERSON PRECKWINKLE: All the ballots having been cast, Secretary McCombs will now tally the votes.

(Pause)

(Secretary McCombs collects and counts the ballots.)

(Secretary McCombs gives Chairwoman Preckwinkle the count.)

SECRETARY MCCOMBS: It is my pleasure to announce that Hillary Rodham Clinton received 20 electoral votes for President of the United States, and Timothy Michael Kaine has received 20 electoral votes for Vice President of the United States.

Each elector is now required to sign six copies of the certificate to vote which will be distributed to the proper authorities.

CHAIRPERSON PRECKWINKLE: On behalf of Secretary McCombs, staff will begin the distribution of the certificates for each elector to sign.

The electors shall be at ease for a few minutes while the necessary signatures are gathered.
(Certificates are circulated and signed.)

CHAIRPERSON PRECKWINKLE: The certificates of vote are received and in proper form. The business of the Illinois Presidential Electors having been completed, the Chair now recognizes Elector Costello for the purpose of the motion.

ELECTOR COSTELLO: I move that the meeting of the 2016 Electoral College be adjourned.

ELECTOR GUETHLE: I second that motion.

CHAIRPERSON PRECKWINKLE: Elector Costello has moved that the meeting of the 2016 Electoral College be adjourned, and it's been seconded by Elector Guethle.

Those in favor, signify by saying aye.

(Chorus of ayes)

CHAIRPERSON PRECKWINKLE: Those opposed?

(No response)

CHAIRPERSON PRECKWINKLE: The ayes have it.
I would like to thank Secretary of State Jesse White and the Illinois House of Representatives and Tim Mapes for hosting these proceedings as well as the Electoral College for their participation in this historic event.

I would ask all electors to please remain in the committee room for a group photo following adjournment.

This meeting is hereby adjourned.

Thank you very much.

(Adjournment of the meeting of the Electoral College)
STATE OF ILLINOIS )
COUNTY OF SANGAMON) )SS.

CERTIFICATE

I, Laurel A. Patkes, Certified Shorthand Reporter in and for said County and State, do hereby certify that I reported in shorthand the foregoing proceedings and that the foregoing is a true and correct transcript of my shorthand notes so taken as aforesaid.

Dated December 19, 2016.

Laurel A. Patkes
Certified Shorthand Reporter