

STATE OF SOUTH DAKOTA

CERTIFICATE OF VOTE

We, the undersigned, Electors of President and Vice President of the United States of America for the respective terms of President and Vice President, beginning on the Twentieth Day of January, in the year of Our Lord, Two Thousand and Seventeen, being Electors duly and legally elected and qualified in and for the State of South Dakota, as appears by the annexed Certificate of Ascertainment of Election made certified, and delivered to us by the Governor of said State and having the signature of the Governor of said State, affixed thereto, having met and convened at the Capitol, in the city of Pierre, in the state of South Dakota, in pursuance of the Statutes of the state of South Dakota and of the United States on the first Monday after the second Wednesday in December, being the Nineteenth day of December in the year of Our Lord, Two Thousand and Sixteen, do hereby certify that being so assembled and duly organized, we proceeded to vote by ballot, and balloted first for such President and then for such Vice President, by distinct ballots.

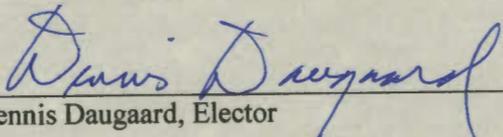
AND WE FURTHER CERTIFY, That the following are two distinct lists, one of the votes for President and the other of the votes for Vice President, so given aforesaid.

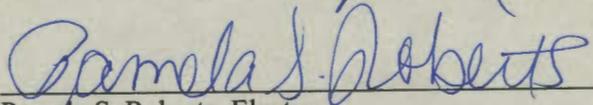
LIST OF ALL PERSONS VOTE FOR AS PRESIDENT	NUMBER OF VOTES FOR EACH
Donald J. Trump.....	3

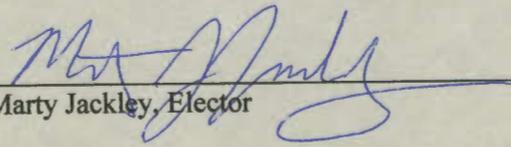
LIST OF ALL PERSONS VOTE FOR AS VICE PRESIDENT	NUMBER OF VOTES FOR EACH
Michael R. Pence.....	3

IN TESTIMONY WHEREOF, We have hereunto set our hands and caused the Great Seal of the State of South Dakota to be affixed at Pierre, the Capital of said State, this Nineteenth Day of December, in the year of Our Lord, Two Thousand and Sixteen.




Dennis Daugaard, Elector


Pamela S. Roberts, Elector

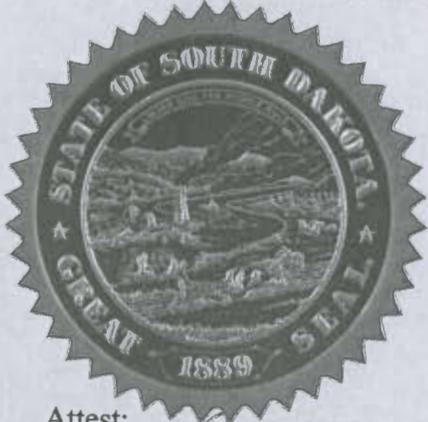

Marty Jackley, Elector

Attest:


Shantel Krebs, Secretary of State

CERTIFICATE OF REPLACEMENT OF ELECTOR FAILING TO APPEAR

The Electors present on this day, Monday, December 19, 2016, at the city of Pierre, the Capital of South Dakota, here do certify that **Pamela S. Roberts**, of Pierre, will replace Matt Michels as an Elector for the State of South Dakota per State Codified Law 12-24-2.



Dennis Daugaard

Dennis Daugaard
Elector

Marty Jackley

Marty Jackley
Elector

Attest:

Shantel Krebs

Shantel Krebs
South Dakota Secretary of State