WE, the duly elected or appointed, and qualified, Presidential Electors of the State of Texas, HEREBY CERTIFY that we did convene in the State Capitol, Austin, Texas, on the 19th day of December 2016, for the purpose of voting for President and Vice-President of the United States.

WE FURTHER CERTIFY that the persons whose names are listed herein voted by individual ballot for President of the United States and for Vice-President of the United States, and the number of votes cast for each office numbered thirty-eight (38).

FOR PRESIDENT: DONALD J. TRUMP received 36 votes, RON PAUL received 1 vote, JOHN KASICH received 1 vote and no votes were cast for any other person for President of the United States.

FOR VICE-PRESIDENT: MIKE PENCE received 37 votes, CARLY FIORINA received 1 vote and no votes were cast for any other person for Vice-President of the United States.

IN TESTIMONY WHEREOF: we have hereunto signed our names officially this 19th day of December, 2016.

(all electors sign below)
The undersigned chair and the undersigned secretary of the Presidential Elector Meeting of the State of Texas assembled at the time and place provided by law, HEREBY CERTIFY that the thirty-eight (38) electors whose names appear on the foregoing certificate voted for President and Vice-President of the United States respectively and signed their names as all above appear.

Done this 19th day of December, 2016, in the State Capitol at Austin, Texas

Candace Noble
Chairman, Presidential Elector Meeting

Marian Knowiton
Secretary, Presidential Elector Meeting
The State of Texas
Secretary of State


IN TESTIMONY WHEREOF, I have hereunto affixed my signature and caused to be impressed hereon the Great Seal of the State of Texas, at Austin, on this the 19th day of December, 2016.

CARLOS H. CASCOS
SECRETARY OF STATE
NOTICE OF APPOINTMENT OF REPLACEMENT PRESIDENTIAL ELECTOR

I, Carlos H. Cascos, Temporary Chair of the Meeting of the Electors for President and Vice-President of the United States of the State of Texas (a/k/a Presidential Electors), do hereby certify that the electors declared a vacancy in the membership of the Presidential Electors at the meeting held on December 19, 2016, by majority vote of those present at the Meeting, in accordance with Section 192.006 of the Texas Election Code. Said vacancy was caused by the absence of Shellie D. Surles at the time for convening the meeting. Ms. Surles has also been declared ineligible, and thus Section 192.007(a)(2) of the Texas Election Code also applies.

Said electors did vote at the meeting, and did by majority vote of the qualified electors present, in accordance with Section 192.007 of the Texas Election Code, fill this vacancy of the membership. Said electors appointed the following to participate in the proceedings, as set forth in record of the Electoral College:

Name: Debra Coffey
Address: 500 Throckmorton St. #2204
City: Fort Worth, Texas 76102

Executed this 19th day of December, 2016, at the House Chamber, State Capitol, Austin, Texas.

Signature of Temporary Chair of the Meeting
NOTICE OF APPOINTMENT OF REPLACEMENT PRESIDENTIAL ELECTOR

I, Carlos H. Cascos, Temporary Chair of the Meeting of the Electors for President and Vice-President of the United States of the State of Texas (a/k/a Presidential Electors), do hereby certify that the electors declared a vacancy in the membership of the Presidential Electors at the meeting held on December 19, 2016, by majority vote of those present at the Meeting, in accordance with Section 192.006 of the Texas Election Code. Said vacancy was caused by the absence of Melissa Juett Kalka at the time for convening the meeting. Ms. Kalka has also been declared ineligible, and thus Section 192.007(a)(2) of the Texas Election Code also applies.

Said electors did vote at the meeting, and did by majority vote of the qualified electors present, in accordance with Section 192.007 of the Texas Election Code, fill this vacancy of the membership. Said electors appointed the following to participate in the proceedings, as set forth in record of the Electoral College:

Name: Benona Love

Address: 7003 Thunder Road

City: Amarillo, Texas 79119

Executed this 19th day of December, 2016, at the House Chamber, State Capitol, Austin, Texas.

[Signature]
Signature of Temporary Chair of the Meeting
NOTICE OF APPOINTMENT OF REPLACEMENT PRESIDENTIAL ELECTOR

I, Carlos H. Cascos, Temporary Chair of the Meeting of the Electors for President and Vice-President of the United States of the State of Texas (a/k/a Presidential Electors), do hereby certify that the electors declared a vacancy in the membership of the Presidential Electors at the meeting held on December 19, 2016, by majority vote of those present at the Meeting, in accordance with Section 192.006 of the Texas Election Code. Said vacancy was caused by the absence of Kenneth Clark at the time for convening the meeting.

Said electors did vote at the meeting, and did by majority vote of the qualified electors present, in accordance with Section 192.007 of the Texas Election Code, fill this vacancy of the membership. Said electors appointed the following to participate in the proceedings, as set forth in record of the Electoral College:

Name: Sherry L. Clark
Address: 631 My Road
City: Alvin, Texas 77511

Executed this 19th day of December, 2016, at the House Chamber, State Capitol, Austin, Texas.

Signature of Temporary Chair of the Meeting
I, Carlos H. Cascos, Temporary Chair of the Meeting of the Electors for President and Vice-President of the United States of the State of Texas (a/k/a Presidential Electors), do hereby certify that the electors declared a vacancy in the membership of the Presidential Electors at the meeting held on December 19, 2016, by majority vote of those present at the Meeting, in accordance with Section 192.006 of the Texas Election Code. Said vacancy was caused by the absence of Art Sisneros at the time for convening the meeting.

Said electors did vote at the meeting, and did by majority vote of the qualified electors present, in accordance with Section 192.007 of the Texas Election Code, fill this vacancy of the membership. Said electors appointed the following to participate in the proceedings, as set forth in record of the Electoral College:

Name: Janis Holt

Address: 105 Magnolia Trail

City: Silsbee, Texas 77656

Executed this 19th day of December, 2016, at the House Chamber, State Capitol, Austin, Texas.

Signature of Temporary Chair of the Meeting