

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 Thirteen, 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 Seventeenth Day of December in the year of Our Lord, Two Thousand and Twelve, 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 VOTED FOR
AS PRESIDENT

NUMBER OF VOTES
FOR EACH

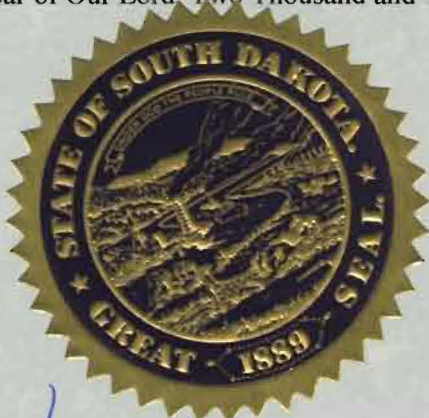
Mitt Romney.....3

LIST OF ALL PERSONS VOTED FOR
AS VICE PRESIDENT

NUMBER OF VOTES
FOR EACH

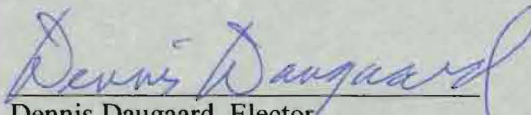
Paul Ryan.....3

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 Seventeenth Day of December, in the year of Our Lord, Two Thousand and Twelve.



Attest:


Jason M. Gant, Secretary of State


Dennis Daugaard, Elector


Matt Michels, Elector


Marty Jackley, Elector