

STATE OF TEXAS
CERTIFICATE OF VOTE
PRESIDENTIAL ELECTOR MEETING
DECEMBER 17, 2012

WE, the duly elected and qualified Presidential Electors of the State of Texas, HEREBY CERTIFY that we did convene in the State Capitol, Austin, Texas, on the 17th day of December 2012, for the purpose of voting for President and Vice-President of the United States.

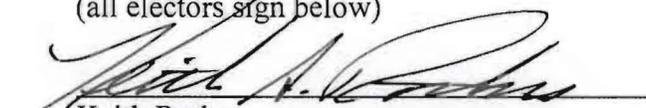
WE FURTHER CERTIFY that the persons whose names are listed herein voted by individual ballot for President of the United States and for Vice-President of the United States, and the number of votes cast for each office numbered thirty-eight (38).

FOR PRESIDENT: MITT ROMNEY received thirty-eight votes, and no votes were cast for any other person for President of the United States.

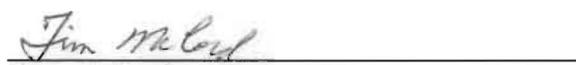
FOR VICE-PRESIDENT: PAUL RYAN received thirty-eight votes, and no votes were cast for any other person for Vice-President of the United States.

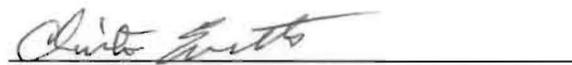
IN TESTIMONY WHEREOF, we have hereunto signed our names officially this 17th day of December, 2012.

(all electors sign below)


Keith Rothra

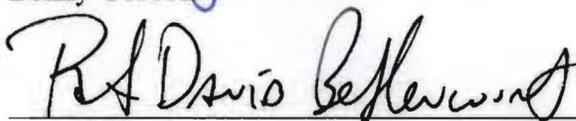

Butch Davis

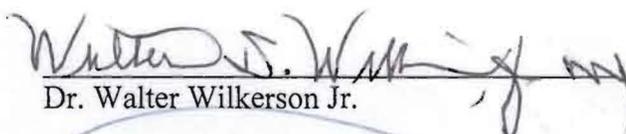

Tim McCord

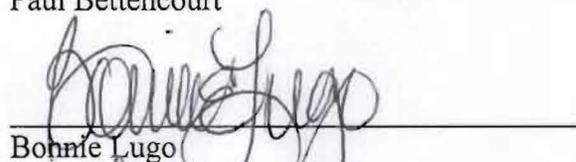

Clinton Evetts

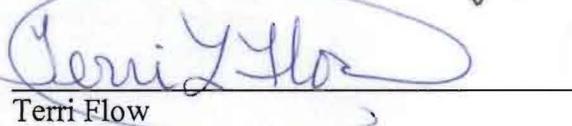

Benny Gordon

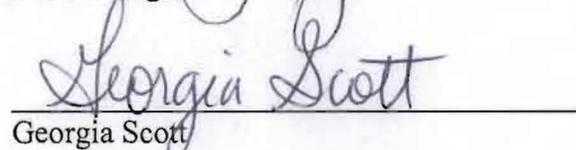

Steve Jessup


Paul Bettencourt

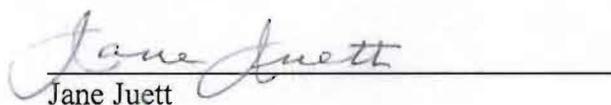

Dr. Walter Wilkerson Jr.

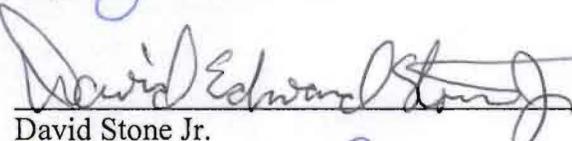

Bonnie Lugo

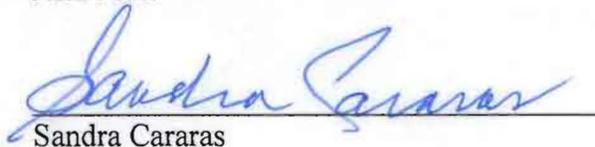

Terri Flow

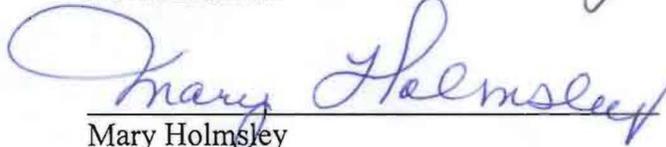

Georgia Scott


Kaye Moreno


Jane Juett

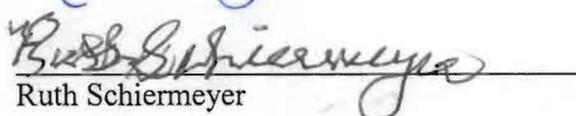

David Stone Jr.


Sandra Cararas


Mary Holmsley


Matthew Johnson


Nelda Eppes


Ruth Schiermeyer


Dr. Johnny Lovejoy II

Patti Johnson
Patti Johnson

Tim Turner
Tim Turner

Jennifer Weaver
Jennifer Weaver

Dr. Royal Smith
Dr. Royal Smith

Linda Rogers
Linda Rogers

Jean McIver
Jean McIver

Betty Stiles
Betty Stiles

Texas Moore
Texas Moore

Richard Bernhard
Richard Bernhard

Thomas Wilkins
Thomas Wilkins

Bill Fairbrother
Bill Fairbrother

Mary Ann Collins
Mary Ann Collins

Loren Byers
Loren Byers

Samuel Owens
Samuel Owens

Billie Zimmerman
Billie Zimmerman

Daniel Whitton
Daniel Whitton

Steve Munisteri
Steve Munisteri

Carolyn Hodges
Carolyn Hodges

The undersigned chairman 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 appears.

Done this 17th day of December, 2012, in the State Capitol at Austin, Texas

Chairman, Presidential Elector Meeting

Secretary, Presidential Elector Meeting