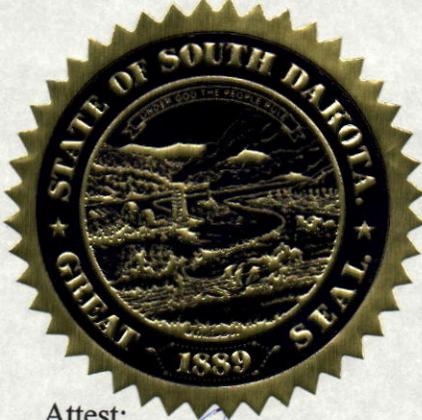


CERTIFICATE OF REPLACEMENT OF ELECTOR FAILING TO APPEAR

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

