

CERTIFICATE OF NOMINATIONS

State of South Dakota:

We do hereby certify that at a National Convention of Delegates representing the Republican Party of the United States, duly held and convened in the City of Tampa, State of Florida, on August 30, 2012, the following person, meeting the constitutional requirements for the Office of President of the United States, and the following person, meeting the constitutional requirements for the Office of Vice President of the United States, were nominated for such offices to be filled at the ensuing general election, November 6, 2012, viz.:

TITLE OF OFFICE TO BE FILLED	NAME OF CANDIDATE	NAME OF PARTY	PLACE OF RESIDENCE OF CANDIDATE
President of the United States	MITT ROMNEY	Republican	3 South Cottage Road Belmont, Massachusetts 02478
Vice President of the United States	PAUL RYAN	Republican	700 Saint Lawrence Avenue Janesville, Wisconsin 53545

IN TESTIMONY WHEREOF, we have hereunto set our hand this 30th day of August, 2012

Permanent Address
of Chairman of
Convention



JOHN A. BOEHNER
7371 CHARTER CUP LANE
WEST CHESTER, OH 45069

John Boehner
Chairman of the
2012 Republican National Convention

Permanent Address
of Secretary of
Convention

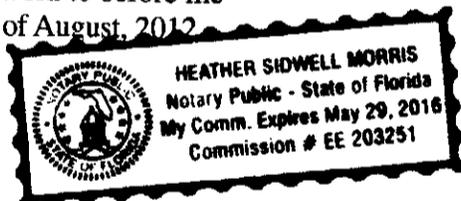


KIM REYNOLDS
1010A PARK LANE
OSCEOLA, IA 50213

Kim Reynolds
Secretary of the
2012 Republican National Convention

John A. Boehner, being duly sworn, says that he was the presiding officer of the Convention of Delegates mentioned and described in the foregoing certificate, and that the said Kim Reynolds was the secretary of such convention, and that said certificate and the statements therein contained are true to the best of his information and belief.

Subscribed and sworn to before me
this 30 day of August, 2012



Heather Sidwell Morris
Notary Public
My Commission expires on the 29 day of May 2016

Kim Reynolds, being duly sworn, says that she was the secretary of the Convention of Delegates mentioned and described in the foregoing certificate, and that the said John A. Boehner was the presiding officer of such convention, and that said certificate and the statements therein contained are true to the best of her information and belief.

Subscribed and sworn to before me
this 30 day of August, 2012



Heather Sidwell Morris
Notary Public
My Commission expires on the 29 day of May 2016

RECEIVED
SEP 04 2012

S.D. SEC. OF STATE

Filed this 4th day of
SEPTEMBER 2012

Jason Sanford

SECRETARY OF STATE