State of Tennessee

Certificate of Vote

LIST OF ALL PERSONS VOTED FOR AS PRESIDENT, WITH THE NUMBER OF VOTES FOR EACH

NAME OF PERSON VOTED FOR

Mitt Romney

NUMBER OF VOTES

Eleven

We, the undersigned, being duly elected Electors for President and Vice-President of the United States of America for the State of Tennessee at the General Election held on Tuesday, November 6, 2012, pursuant to the Constitution and the laws of the United States and of this State, certify that the following candidates for President and Vice-President received the following number of votes, by ballot, at the meeting of electors, held Monday, December 17, 2012, at the State Capitol of Tennessee.

LIST OF ALL PERSONS VOTED FOR AS VICE-PRESIDENT, WITH THE NUMBER OF VOTES FOR EACH

NAME OF PERSON VOTED FOR

Paul Ryan

NUMBER OF VOTES

Eleven

Joe Bailey

Robert Bradley Martin

Jerry Sink

Ruth Hagerty

Jennie T. McCabe

Brad Smith

Kurt Holbert

Scott Niswonger

David Snodgrass

Bob Rial

Annabel Woodall

In Testimony whereof, I have hereunto set my hand and affixed the Great Seal of the State of Tennessee at the State Capitol in the City of Nashville, Tennessee, on this seventeenth day of December, 2012.

Bill Haslam, Governor

Tre Hargett, Secretary of State

State of Tennessee

Certificate of Substitution

I, Bill Haslam, Governor of the State of Tennessee, do hereby certify that a vacancy was created in the electors for President and Vice-President of the United States of America, for the State of Tennessee by the absence of Andy Adams from the meeting of electors held at the time and place prescribed by law. I further certify that pursuant to Tennessee Code Annotated Section 2-15-105, the remaining electors elected Brad Smyth to fill the vacancy.

In witness thereof, I have hereto set my hand and caused the great seal of the State of Tennessee to be affixed, this seventeenth day of December 2012.

Governor

Secretary of State