CERTIFICATE OF NOMINATIONS

State of Utah:

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 Saint Paul, State of Minnesota, on September 4, 2008, 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 4, 2008, viz.:

Title of Office to be Filled	Name of Candidate	Name of Party	Place of Residence of Candidate
President of the United States	JOHN McCAIN	Republican	2211 East Camelback Road Phoenix, Arizona 85016
Vice President of the United States	SARAH PALIN	Republican	1140 West Parks Highway Wasilla, Alaska 99654

IN TESTIMONY WHEREOF, we have hereunto set our hand this 4th day of September, 2008

Permanent Address of Chairman of Convention } John A. Boehner, 7371 Charter Cup Lane, West Chester, OH 45069 — John A. Boehner, *Chairman of the 2008 Republican National Convention*

Permanent Address of Secretary of Convention } Jean A. Inman, 457 Central Street, Avon, MA 02322 — Jean A. Inman, *Secretary of the 2008 Republican National Convention*

Permanent Address of Chairman of State Party } Stanford E. Lockhart, 1754 Nevada Avenue, Provo, UT 84606 — Stanford E. Lockhart, *Chairman of the Utah Republican Party*

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 Jean A. Inman was the secretary of such convention, and that the said Stanford E. Lockhart is the chairman of the Utah Republican Party, which constitutes the Republican party of the State of Utah, 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 4th day of September, 2008

Julianne Hubbell
Notary Public
My Commission expires on the 31 day of 1 2010

Jean A. Inman, 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 the said Stanford E. Lockhart is the chairman of the Utah Republican Party, which constitutes the Republican party of the State of Utah, 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 4th day of September, 2008

Julianne Hubbell
Notary Public
My Commission expires on the 31 day of 1 2010

Stanford E. Lockhart, being duly sworn, says that he is the chairman of the Utah Republican Party, which constitutes the Republican party of the State of Utah, and that the said John A. Boehner was the presiding officer of the Convention of Delegates mentioned and described in the foregoing certificate, and that the said Jean A. Inman 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 4th day of September, 2008

Julianne Hubbell
Notary Public
My Commission expires on the 31 day of 1 2010

JULIANNE M. HUBBELL
Notary Public-Minnesota
My Commission Expires Jan 31, 2010