CERTIFICATE OF NOMINATIONS

State of Utah:

Received
AUG 31 2012
Greg Bell
Lieutenant Governor

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*

Permanent Address of Chairman of State Party } THOMAS WRIGHT, 1076 S BONNEVILLE DRIVE, SALT LAKE CITY, UT 84108 — Thomas Wright, *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 Kim Reynolds was the secretary of such convention, and that the said Thomas Wright 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 30th day of August, 2012

CINTRA C. MARKS
Commission # DD 984793
Expires May 7, 2014
Bonded Thru Troy Fain Insurance 800-385-7019

Cintra C. Marks
Notary Public
My Commission expires on the 7th day of May 2014

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 the said Thomas Wright 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 30th day of August, 2012

CINTRA C. MARKS
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Thomas Wright, 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 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 30th day of August, 2012

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