STATE OF UTAH
2012 PRESIDENTIAL DECLARATION OF CANDIDACY

for

Mitt Romney

(Print the candidate's name exactly as it should appear on the official ballot. Name on ballot may not be changed after close of candidacy filing period)
(Name may not include titles. Electronic voting machine paper records will display only 24 characters and spaces)

THE UNDERSIGNED DECLARES:

1. The person named above is a candidate for President of the United States
2. The candidate named above seeks nomination by the Republican party
3. Attached to this declaration of candidacy is a letter from the registered political party designated in paragraph 2 certifying that the candidate named above may participate as a candidate for that party in that party's presidential primary election
4. The candidate named above has paid to the lieutenant governor the filing fee
5. The candidate named above is a natural born citizen of the United States and, upon taking the oath of office, will have "attained to the age of 35 years and been 14 years a resident within the United States" (Constitution of the United States, Article II, Section 1)
6. The candidate named above will not knowingly violate any law governing campaigns and elections
7. The candidate named above is a resident of Belmont, MA
   (City and State)
8. The candidate named above designates this mailing address for receiving official election notices:
   585 Commercial St. Boston, MA 02109
9. The candidate named above designates these contacts for use by voters:
   - ☒ Telephone: 857-288-3500
   - ☒ E-mail: info@mittromney.com
   - ☒ Website: www.mittromney.com
10. The undersigned is (check one):
    - ☐ The candidate named above
    - ☒ A designated agent of the candidate named above (please attach documentation of designation)

Signature

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

SUBSRIBED AND SWORN TO (OR AFFIRMED) before me this 14th day of March 2012 by Greg Bell.

person authorized to administer oaths

GREG BELL STATE OF UTAH LIEUTENANT GOVERNOR

Received
MAR 14 2012
Greg Bell
Lieutenant Governor

ROMNEY

BELIEVE IN AMERICA

March 7, 2012

The Honorable Greg Bell
Lieutenant Governor of Utah
Utah State Capitol Complex
Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

Dear Lieutenant Governor Bell:

I, Mitt Romney, hereby designate Josh Romney as my "designated agent" and authorize him to file on my behalf a 2012 Presidential Declaration of Candidacy for the State of Utah's 2012 Presidential Primary.

Sincerely,

Mitt Romney

Mitt Romney

Sworn to and subscribed before me, notary public,
this 7th day of March, 2012.

Notary Public
Megan L. Sowards
Commonwealth of Massachusetts
My Commission Expires on July 6, 2018

Megan L. Sowards
Notary Public

www.MittRomney.com

Paid for by Romney for President, Inc.

Utah Republican Party

February 21, 2012

Mark Thompson, Deputy Chief of Staff/Director of Elections
Office of the Lt. Governor
Utah State Capitol Complex, Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

Dear Mr. Thompson:

Per Utah State Code Utah Code section 20A-9-201(6)(c), this letter is to serve as the official authorization to allow the Mitt Romney to file for Republican nominee for President of the United States.

Should you have any questions regarding the certification process, please contact Utah Republican Party Executive Director Ivan DuBois. For your convenience, below is Mr. DuBois' contact information.

Mr. Ivan DuBois
117 E South Temple
Salt Lake City, Utah 84111
801.533.9777
idubois@utgop.org

I appreciate the opportunity to participate in this election process and for your assistance.

Sincerely,

Chairman Thomas Wright
Utah Republican Party

Confirmation of Ballot Access

The office of the Lieutenant Governor of Utah hereby acknowledges receipt of Mitt Romney's 2012 Presidential Declaration of Candidacy, filing fee and certification letter from the Utah Republican Party and further confirms that the name **MITT ROMNEY** will appear on the 2012 Utah primary ballot.

Signature: _____ Date: 3/14/12

Printed Name: Greg Bell Title: Lt. Governor.

Please sign and return this form to Romney for President by mailing, faxing, or scanning and emailing it to:

Mail: Ms. Megan Sowards
Deputy General Counsel
Romney for President, Inc.
585 Commercial Street
Boston, MA 02109

Email: MSowards@mittromney.com

Fax: attn: Megan Sowards
857.288.3700