### UNITED STATES OF AMERICA

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### STATE OF SOUTH DAKOTA

#### CERTIFICATE OF ASCERTAINMENT OF ELECTION

I, Dennis Daugaard, Governor of the state of South Dakota, do hereby certify that at the general election held within and for the state of South Dakota on the Eighth Day of November, 2016, A. D., the following three persons were elected as the Electors of President and Vice President, viz.: Dennis Daugaard, Matt Michels, Marty Jackley, and that the votes cast at said election for any and all persons who were voted on as such Electors were duly canvassed by the Board of Canvassers as provided by Sections 12-20-46 and 12-20-47 of the South Dakota Codified Laws, at Pierre, the Capital of South Dakota. The Board of Canvassers duly ascertained the number of votes cast for all persons as Electors from the returns of said election made to the Secretary of State, the Canvassers duly ascertained that said persons were duly elected as such Electors, and the Canvassers duly declared each of them to have been elected as such Electors.

I hereby further certify that the total number of votes cast for each and every person as Elector at said Election, as so ascertained, and determined by said State Board of Canvassers, are as follows:

**REPUBLICAN PARTY** 

**DEMOCRATIC PARTY** 

**Clinton & Kaine** 

JR LaPlante

Susan Kelts

Ann Tornberg

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**Trump & Pence Dennis Daugaard** Matt Michels Marty Jackley

117,458

227,721

LIBERTARIAN PARTY Johnson & Weld Jon Boon McNutt Elaine Kub **Richard Shelatz** 

20,850

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**CONSTITUTION PARTY Castle & Bradley** 4,064 Frank Howe Joel Bergan Melvin Van Den Top

Dated at Pierre, South Dakota, this 15th day of December, 2016, A.D.

Dennis Daugaard

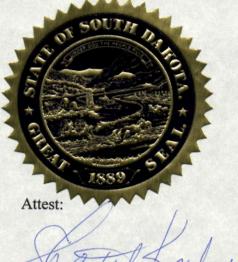
Governor of the State of South Dakota

Witness the signature of his Excellency, the Governor and The Great Seal of the State of South Dakota

Shantel Krebs Secretary of the State of South Dakota

# CERTIFICATE OF REPLACEMENT OF ELECTOR FAILING TO APPEAR

The Electors present on this day, Monday, December 19, 2016, at the city of Pierre, the Capital of South Dakota, here do certify that **Pamela S. Roberts**, of Pierre, will replace Matt Michels as an Elector for the State of South Dakota per State Codified Law 12-24-2.



Dennis Daugaard Elector

Marty Jackley

Elector

Shantel Krebs South Dakota Secretary of State

## STATE OF SOUTH DAKOTA

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### CERTIFICATE OF VOTE

We, the undersigned, Electors of President and Vice President of the United States of America for the respective terms of President and Vice President, beginning on the Twentieth Day of January, in the year of Our Lord, Two Thousand and Seventeen, being Electors duly and legally elected and qualified in and for the State of South Dakota, as appears by the annexed Certificate of Ascertainment of Election made certified, and delivered to us by the Governor of said State and having the signature of the Governor of said State, affixed thereto, having met and convened at the Capitol, in the city of Pierre, in the state of South Dakota, in pursuance of the Statutes of the state of South Dakota and of the United States on the first Monday after the second Wednesday in December, being the Nineteenth day of December in the year of Our Lord, Two Thousand and Sixteen, do hereby certify that being so assembled and duly organized, we proceeded to vote by ballot, and balloted first for such President and then for such Vice President, by distinct ballots.

AND WE FURTHER CERTIFY, That the following are two distinct lists, one of the votes for President and the other of the votes for Vice President, so given aforesaid.

LIST OF ALL PERSONS VOTE FOR AS PRESIDENT

NUMBER OF VOTES FOR EACH

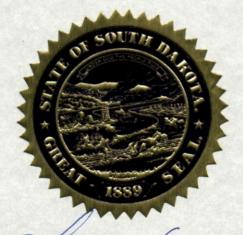
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LIST OF ALL PERSONS VOTE FOR AS VICE PRESIDENT

NUMBER OF VOTES FOR EACH

IN TESTIMONY WHEREOF, We have hereunto set our hands and caused the Great Seal of the State of South Dakota to be affixed at Pierre, the Capital of said State, this Nineteenth Day of December, in the year of Our Lord, Two Thousand and Sixteen.

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Dennis Daugaard, Elector

Pamela S. Roberts, Elector

Marty Jackley, Elector

Attest:

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Shantel Krebs, Secretary of State