

**Republican
National
Committee**

Counsel's Office

August 31, 2012

Memorandum

To: Ms. Karen Ladd, New Hampshire Assistant Secretary of State

From: John Phillippe, Chief Counsel

Re: Presidential and Vice Presidential Certificate of Nomination

Attached please find a copy of the Republican Party's Certificate of Nomination, which shall serve as official certification to your Office of the 2012 Republican National Convention's nomination of Mitt Romney and Paul Ryan for President and Vice President of the United States, respectively.

The attached Certificate of Nomination is signed by John A. Boehner, as Chairman of the 2012 Republican National Convention, and Kim Reynolds, as Secretary of the 2012 Republican National Convention.

Please confirm as soon as possible that you have now received all of the necessary documentation to place Mitt Romney and Paul Ryan on your state's general election ballot for November 6, 2012. This confirmation can be sent by emailing a letter to Leslie Rutledge, Associate Counsel, in my office. Prior to Monday, September 3, Leslie can be reached at (202) 713-8585, or by e-mail at lrutledge@rnchq.org. On or after September 3, Leslie can be reached at (202) 863-8638.

Thank you for your assistance with this very important matter. If you have any questions or concerns relating to this certification, please do not hesitate to contact Leslie Rutledge, Associate Counsel, in my office.

CERTIFICATE OF NOMINATIONS

State of New Hampshire:

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 53548

IN TESTIMONY WHEREOF, we have hereunto set our hand this 30th day of August, 2012

Permanent Address
of Chairman of
Convention

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JOHN A. BOEHNER
7371 CHARTER CUP LANE
WEST CHESTER, OH 45069

John A. Bohner
Chairman of the
2012 Republican National Convention

Permanent Address
of Secretary of
Convention

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KIM REYNOLDS
1010A PARK LANE
OSCEOLA, IA 50213

Kim Reynolds
Secretary of the
2012 Republican National Convention

John A. Bohner, 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 said certificate and the statements therein contained are true to the best of his information and belief.

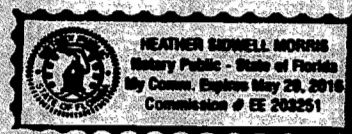
Subscribed and sworn to before me
this 30 day of August, 2012



Heather Sidwell Morris
Notary Public
My Commission expires on the 29 day of May 2016

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. Bohner was the presiding officer of such convention, 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 30 day of August, 2012



Heather Sidwell Morris
Notary Public
My Commission expires on the 29 day of May 2016