

December 15, 2008

Upon motion of Kathleen Sullivan the Electoral College adopted the following resolution:

Resolved: The Electoral College has assembled and is now ready to proceed with the duties of its office.

Having received official information that we have been chosen Electors of President and Vice-President of the United States for the State of New Hampshire, we are hereby present in the Executive Council Chambers in the State House on this fifteenth day of December at 10 o'clock a.m., and we severally accept the office and have organized by the choice of Martha Fuller Clark as our President and Kathleen Sullivan as our Secretary and we are now ready to proceed to discharge the duties of our office.

Signed:

Martha Fuller Clark
President

Kathleen Sullivan
Secretary

THE STATE OF NEW HAMPSHIRE

ΣΣΣΣΣΣΣΣΣΣΣΣΣΣΣΣΣΣΣΣΣΣ

The fifteenth day of December, 2008, being the first Monday after the second Wednesday of December, before midday of said day, the College of Electors of President and Vice-President of the United States for the State of New Hampshire, having received official information that they had been duly chosen Electors as aforesaid, assembled at the Executive Council Chambers at the State House in Concord in said State.

Present: Martha Fuller Clark
Gaeten DiGangi
Edgar Helms
Kathleen Sullivan

William M. Gardner, Secretary of State, called the Electoral College to order, called the roll, and administered the oath of office to the Electors present.

Having elected a temporary organization through the election of Gaeten DiGangi as temporary president, the Electors unanimously elected as president Martha Fuller Clark and as secretary Kathleen Sullivan, as doorkeeper Edgar Helms and as teller Edgar Helms.

Upon motion of Kathleen Sullivan the College of Electors adopted the following resolution:

RESOLVED: That the Electoral College has assembled and is now ready to proceed with the duties of its office.

Having received official information that we have been chosen Electors of President and Vice-President of the United States, we are hereby present in the Executive Council Chambers in the State House on this fifteenth day of December at ten o'clock a.m., that we severally accept the office and have organized by the choice of Martha Fuller Clark as our President and Kathleen Sullivan as our Secretary and we are now ready to proceed to the discharge of the duties of our office.

Signed:

Martha Fuller Clark
President

Kathleen Sullivan
Secretary

RESOLVED: That the Electors now proceed to ballot for President of the United States.

This was done and the result announced as follows: Total votes cast - four (4) all of which were for **Barack Obama of Chicago, Illinois**, who was declared elected.

RESOLVED: That the Electors now proceed to ballot for Vice-President of the United States. This was done and the result announced as follows: Total votes cast - four (4) all of which were for **Joe Biden of Wilmington, Delaware**, who was declared elected.

The certificates and lists of the votes of the Electoral College for President and Vice-President of the United States were presented to the Electors for their signature.

The following are copies of the lists and certificates above referred to:

STATE OF NEW HAMPSHIRE

* * * * *
Electoral College
* * * * *

We, the undersigned, Electors of President and Vice-President of the United States of America for the term beginning on the twentieth day of January, 2009, being electors duly elected and qualified by and for the State of New Hampshire, as appears by the annexed certificate, having met and organized at the State House in Concord in said State in accordance with the Act of Congress approved February 3, 1887, and acts supplementary thereto, approved October 19, 1888, May 28, 1928, and June 4, 1934, being the fifteenth of said month, then and there proceeded to vote by ballot for such President by distinct ballots and for such Vice-President by distinct ballots.

We hereby certify that the following person received votes for President of the United States:

Barack Obama of Chicago, Illinois had four votes.

We hereby certify that the following person received votes for Vice-President of the United States:

Joe Biden of Wilmington, Delaware had four votes.

In witness whereof, I hereto set our hands at the State House in Concord in the State of New Hampshire this first Monday, after the second Wednesday of December, being the fifteenth day of said month, in the year of Our Lord, two thousand and eight.

Martha Fuller Clark

Gaeten DiGangi

Edgar Helms

Kathleen Sullivan

The Secretary then, in the presence of the Electoral College, enclosed and sealed the certificates with the list of the Electors attached thereto in their respective envelopes, one copy of the certificate signed by the Electors and a list of the Electors, properly enclosed, sealed and addressed to "The Honorable Richard B. Cheney, President of the United States Senate, The Capitol, Washington, DC 20510" was delivered to the Doorkeeper and by him conveyed to the United States Post Office in the City of Concord, N.H.; two of the same addressed to "Allen Weinstein, Archivist of the United States, National Archives and Records Administration, c/o Office of the Federal Register (NF), 8601 Adelphi Road, College Park, MD 20740-6001" were given to the Doorkeeper and by him conveyed to the United States Post Office, in the City of Concord, N.H.; two of the same addressed to "The Honorable William M. Gardner, Secretary of State, Concord, N.H." were given to the Doorkeeper and by him delivered to the Secretary of State; one of the same, addressed to "The Honorable Steven J. McAuliffe, Chief Judge of the Federal District Court of New Hampshire, Concord, N.H. 03301" was given to the Doorkeeper and by him conveyed to the Office of the Chief Judge of the United States District Court, N.H.

The above packages were addressed as follows:

**TO THE HONORABLE RICHARD B. CHENEY
PRESIDENT OF THE UNITED STATES SENATE
THE CAPITOL
WASHINGTON, D.C. 20510**

The undersigned, Electors of President and Vice-President of the United States of America for the State of New Hampshire, in pursuance of law, certify that the lists of all the votes for said State for President and Vice-President of the United States are herein contained; said certificate is signed by the several members of the College of Electors.

Witness our hands at Concord, this fifteenth day of December, two thousand and eight.

Martha Fuller Clark

Gaeten DiGangi

Edgar Helms

Kathleen Sullivan

Concord, N.H.

December 15, 2008

**TO ALLEN WEINSTEIN
ARCHIVIST OF THE UNITED STATES
NATIONAL ARCHIVES AND RECORDS ADMINISTRATION
C/O OFFICE OF THE FEDERAL REGISTER (NF)
8601 ADELPHI ROAD
COLLEGE PARK, MD 20740-6001**

The undersigned, Electors of President and Vice-President of the United States of America for the State of New Hampshire, in pursuance of law, certify that the lists of all the votes for said State for President and Vice-President of the United States are herein contained; said certificate is signed by the several members of the College of Electors.

Witness our hands at Concord, this fifteenth day of December, two thousand and eight.

Martha Fuller Clark

Gaeten DiGangi

Concord, N.H.

Edgar Helms

December 15, 2008

Kathleen Sullivan

**TO THE HONORABLE WILLIAM M. GARDNER
SECRETARY OF STATE OF THE STATE OF NEW HAMPSHIRE
STATE HOUSE
CONCORD, N.H. 03301**

The undersigned, Electors of President and Vice-President of the United States of America for the State of New Hampshire, in pursuance of law, certify that the lists of all the votes for said State for President and Vice-President of the United States are herein contained; said certificate is signed by the several members of the College of Electors.

Witness our hands at Concord, this fifteenth day of December, two thousand and eight.

Martha Fuller Clark

Gaeten DiGangi

Concord, N.H.

Edgar Helms

December 15, 2008

Kathleen Sullivan

**TO THE HONORABLE STEVEN J. McAULIFFE
CHIEF JUDGE OF THE FEDERAL DISTRICT COURT
55 PLEASANT STREET-4TH FLOOR
CONCORD, N.H. 03301**

The undersigned, Electors of President and Vice-President of the United States of America for the State of New Hampshire, in pursuance of law, certify that the lists of all the votes for said State for President and Vice-President of the United States are herein contained; said certificate is signed by the several members of the College of Electors.

Witness our hands at Concord, this fifteenth day of December, two thousand and eight.

Martha Fuller Clark

Gaeten DiGangi

Concord, N.H.

Edgar Helms

December 15, 2008

Kathleen Sullivan

The several packages were delivered by the Doorkeeper as directed by the Electoral College and the following receipts received therefor.

**UNITED STATES POST OFFICE
Concord, N.H. 03301**

Concord, New Hampshire
December 15, 2008

Received one sealed package whereon is written as follows:

**TO THE HONORABLE RICHARD B. CHENEY
PRESIDENT OF THE UNITED STATES SENATE
THE CAPITOL
WASHINGTON, D.C. 20510**

The undersigned, Electors of President and Vice-President of the United States of America for the State of New Hampshire, in pursuance of law, certify that the lists of all the votes for said State for President and Vice-President of the United States are herein contained; said certificate is signed by the several members of the College of Electors.

Witness our hands at Concord, this fifteenth day of December, two thousand and eight.

Shawn Patton
Postmaster at Concord, N.H.

**UNITED STATES POST OFFICE
Concord, New Hampshire**

Concord, New Hampshire
December 15, 2008

Received one sealed package whereon is written as follows:

**TO ALLEN WEINSTEIN
ARCHIVIST OF THE UNITED STATES
NATIONAL ARCHIVES AND RECORDS ADMINISTRATION
C/O OFFICE OF THE FEDERAL REGISTER (NF)
8601 ADELPHI ROAD
COLLEGE PARK, MD 20740-6001**

The undersigned, Electors of President and Vice-President of the United States of America for the State of New Hampshire, in pursuance of law, certify that the lists of all the votes for said State for President and Vice-President of the United States are herein contained; said certificate is signed by the several members of the College of Electors.

Witness our hands at Concord, this fifteenth day of December, two thousand and eight.

Shawn Patton
Postmaster at Concord, N.H.

**THE STATE OF NEW HAMPSHIRE
Office of the Secretary of State**

Concord, New Hampshire
December 15, 2008

Received one sealed package whereon is written as follows:

**TO THE HONORABLE WILLIAM M. GARDNER
SECRETARY OF STATE OF THE STATE OF NEW HAMPSHIRE
STATE HOUSE
CONCORD, N.H. 03301**

The undersigned, Electors of President and Vice-President of the United States of America for the State of New Hampshire, in pursuance of law, certify that the lists of all the votes for said State for President and Vice-President of the United States are herein contained; said certificate is signed by the several members of the College of Electors.

Witness our hands at Concord, this fifteenth day of December, two thousand and eight.

William M. Gardner
Secretary of State

UNITED STATES OF AMERICA
District of New Hampshire

Concord, New Hampshire
December 15, 2008

Received one sealed package whereon is written as follows:

TO THE HONORABLE STEVEN J. McAULIFFE
CHIEF JUDGE OF THE FEDERAL DISTRICT COURT
55 PLEASANT STREET-4TH FLOOR
CONCORD, N.H. 03301

The undersigned, Electors of President and Vice-President of the United States of America for the State of New Hampshire, in pursuance of law, certify that the lists of all the votes for said State for President and Vice-President of the United States are herein contained; said certificate is signed by the several members of the College of Electors.

Witness our hands at Concord, this fifteenth day of December, two thousand and eight.

Steven J. McAuliffe
Chief Judge of the District Court
of the United States

On motion duly made and seconded all four electors will represent the College of Electors from New Hampshire to make arrangements for a meeting or meetings of the Electors in Washington, D.C.

On motion duly made and seconded all four electors voted to donate their compensation allowed under New Hampshire Revised Statutes Annotated Chapter 660:30 to the Red Cross to help with recovery efforts after the recent ice storm.

The proceedings of the Electoral College were read and approved as their act.

Upon motion of Martha Fuller Clark the Electoral College adjourned sine die.

(signed) Kathleen Sullivan
Secretary

December 15, 2008