Certificate of Vote Presidential Electors State of North Dakota

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We, the undersigned electors for President and Vice President of the United States of America, as chosen by the voters of North Dakota on November 3, 2020, having met according to the provisions of the federal and state constitutions and laws at Bismarck, in said State of North Dakota, on the first Monday after the second Wednesday of December of year 2020, being the fourteenth day of said month;

Do hereby certify, that being so assembled and duly organized, we proceeded to vote by ballot, and balloted first for President and then for Vice President by distinct ballots;

And, we further certify the following are two distinct lists, one showing the votes cast for President and the other showing the votes cast for Vice President, so cast as aforesaid;

For President: Donald J Trump

Numbers of Electors voting for Donald J Trump were: 3

For Vice President: Michael R Pence

Numbers of Electors voting for Michael R Pence were: ____3

Witness our hands on the fourteenth day of December 2020.

SANDY BOEHLER

ROBERT WEFALD

JOHN TRANDEM (Certified Substitute Elector)

ATTEST:

ALVIN A. JAEGER Secretary of State

State of North Dakota

CERTIFICATE OF SUBSTITUTION

On December 14, 2020, when the Roll Call was taken for the meeting of the Presidential Electors for President and Vice President of the United States of America, one of the electors listed on the Certificate of Ascertainment was not present and a vacancy in the office was declared.

In accordance with section 16.1-14-05 of the North Dakota Century Code, the Presidential Electors present at the meeting proceeded to fill such vacancy by ballot by a plurality of the votes cast. They chose John Trandem as a Presidential Elector to succeed Ray Holmberg who was listed on the Certificate of Ascertainment, which I executed on the twentieth day of November 2020.

I have set my hand and caused the Great Seal of the State of North Dakota to be affixed this fourteenth day of December 2020.

DOUG BURGUM

ATTEST:

ALVIN A. JAEGE Secretary of State