State of Tennessee

Certificate of Substitution

I, Bill Haslam, Governor of the State of Tennessee, do hereby certify that a vacancy was created in the electors for President and Vice-President of the United States of America, for the State of Tennessee by the absence of And Adam from the meeting of electors held at the time and place prescribed by law. I further certify that pursuant to Tennessee Code Annotated Section 2-15-105, the remaining electors elected Brad Smt to fill the vacancy.

In witness thereof, I have hereto set my hand and caused the great seal of the State of Tennessee to be affixed, this seventeenth day of December 2012.



Governor

Secretary of State