AFFIDAVIT

SAMUEL S. RAIA, of full age, having been duly sworn, upon his oath, deposes and states:

1. I am the duly elected Chairman of the New Jersey Republican State Committee. I have personal knowledge of the facts contained in the within affidavit. I make this affidavit pursuant to N.J.S.A. 19:13-15 to certify the nominations of the Republican Party's electors for President and Vice President of the United States.

2. Pursuant to my authority as Chairman, I called a meeting of the New Jersey Republican State Committee for the purpose of nominating electors for President and Vice President of the United States. There was a quorum, pursuant to our by-laws.

3. Fourteen persons were nominated to serve as electors for President and Vice President. A vote was taken. The State Committee unanimously confirmed the nominations of all fourteen electors.

4. The State Committee unanimously confirmed the following fourteen people to serve as Republican electors:

Wilber Christie

Ailish Hambel

Donald Katz

Diane Gooch

Elis Espinosa

Jennifer Giattino

Reed Kean

Phyllis Florek

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Tanya Hughes

Dana Mulligan

Aubrey Fenton

Geraldine Nardello

Laura Overdeck

John Bayeux

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4. The fourteen persons so nominated shall serve as presidential electors for the Republican Party. The Republican nominee for President of the United States is Mitt Romney. The Republican nominee for Vice President of the United States is Paul Ryan.

The foregoing statements made by me are true. I am aware that if any of these statements is found to be willfully false, then I am subject to punishment.

DATED: 9/13/12

SAMUEL S. RAIA

ACKNOWLEGEMENT

STATE OF NEW JERSEY

COUNTY OF Bergen

On this 13th day of September, 2012, SAMUEL RAIA personally appeared before me, was positively identified by me, and under oath, voluntarily affixed his signature to the within affidavit as his own act.

DATED: 9/13/12

Nina T. Marrocco

NOTARY PUBLIC

Nina T. Marrocco
Notary Public of New Jersey
My Commission Expires Oct. 31, 2012