

STATE OF MARYLAND

CITY OF ANNAPOLIS

MEETING OF PRESIDENTIAL ELECTORS

WE, the undersigned, Clarence W. Blount, Louis L. Goldstein, Harry R. Hughes, Katherine M. Jones, Dianne Madoni, Shelley Morhaim, Mary K. Prangley, Saul Stern, Irene C. Strieby, and Marvin F. Wilson, being Electors of President and Vice President of the United States of America for the respective terms beginning on the 20th day of January, 1997, duly and legally appointed and qualified by and for the State of Maryland, as appears by the annexed certificate made and delivered to us by his excellency, Honorable Parris N. Glendening, the Executive of said State, having met pursuant to the provisions of law, in the State House in Annapolis, in said State of Maryland, on the first Monday after the second Wednesday in December, 1996, being the 16th day of said month, do hereby certify that after being so assembled and duly organized, we proceeded to vote by ballot and balloted first for President of the United States and then for Vice President of the United States by distinct ballots and that the following are two distinct lists, one of the votes for President and the other of the votes for Vice President, so case as aforesaid:

LIST NO. 1

VOICES FOR PRESIDENT OF THE UNITED STATES

OF AMERICA

Clarence W. Blount, cast one vote for Bill Clinton for President of the United States of America;

Louis L. Goldstein, cast one vote for Bill Clinton for President of the United States of America;

Harry R. Hughes, cast one vote for Bill Clinton for President of the United States of America;

Katherine M. Jones, cast one vote for Bill Clinton for President of the United States of America;

Dianne Madoni, cast one vote for Bill Clinton for President of the United States of America;

Shelley Morhaim, cast one vote for Bill Clinton for President of the United States of America;

Mary K. Prangley, cast one vote for Bill Clinton for President of the United States of America;

Saul Stern, cast one vote for Bill Clinton for President of the United States of America;

Irene C. Strieby, cast one vote for Bill Clinton for President of the United States of America; and

Marvin F. Wilson, cast one vote for Bill Clinton for President of the United States of America.

RESULT: Bill Clinton 10 votes

LIST NO. 2

VOICES FOR VICE PRESIDENT OF THE UNITED STATES

OF AMERICA

Clarence W. Blount, cast one vote for Albert Gore, Jr. for Vice President of the United States of America;

Louis L. Goldstein, cast one vote for Albert Gore, Jr. for Vice President of the United States of America;

Harry R. Hughes, cast one vote for Albert Gore, Jr. for Vice President of the United States of America;

Katherine M. Jones, cast one vote for Albert Gore, Jr. for Vice President of the United States of America;

Dianne Madoni, cast one vote for Albert Gore, Jr. for Vice President of the United States of America;