

CERTIFICATE OF NOMINATIONS

State of Alabama:

We do hereby certify that at a National Convention of Delegates representing the Republican Party of the United States, duly held and convened in the City of Saint Paul, State of Minnesota, on September 4, 2008, the following person, meeting the constitutional requirements for the Office of President of the United States, and the following person, meeting the constitutional requirements for the Office of Vice President of the United States, were nominated for such offices to be filled at the ensuing general election, November 4, 2008, viz.:

President of the United States	JOHN McCAIN	Republican	2211 East Camelback Road Phoenix, Arizona 85016
Vice President of the United States	SARAH PALIN	Republican	1140 West Parks Highway Wasilla, Alaska 99654

IN TESTIMONY WHEREOF, we have hereunto set our hand this 4th day of September, 2008

Permanent Address
of Chairman of
Convention

JOHN A. BOEHNER
7371 CHARTER CUP LANE
WEST CHESTER, OH 45069

John A. Boehner
Chairman of the
2008 Republican National Convention

Permanent Address
of Secretary of
Convention

JEAN A. INMAN
457 CENTRAL STREET
AVON, MA 02322

Jean A. Inman
Secretary of the
2008 Republican National Convention

Permanent Address
of Chairman of
State Party

MICHAEL G. HUBBARD
803 ANNABROOK DRIVE
AUBURN, AL 36830

Michael G. Hubbard
Chairman of the Alabama Republican
Executive Committee

John A. Boehner, being duly sworn, says that he was the presiding officer of the Convention of Delegates mentioned and described in the foregoing certificate, and that the said Jean A. Inman was the secretary of such convention, and that the said Michael G. Hubbard is the chairman of the Alabama Republican Executive Committee, which constitutes the Republican party of the State of Alabama, and that said certificate and the statements therein contained are true to the best of his information and belief.

Subscribed and sworn to before me
this 4th day of September, 2008

Sharon Kay Leboeuf
Notary Public
My Commission expires on the 31 day of 12 2010

Jean A. Inman, being duly sworn, says that she was the secretary of the Convention of Delegates mentioned and described in the foregoing certificate, and that the said John A. Boehner was the presiding officer of such convention, and that the said Michael G. Hubbard is the chairman of the Alabama Republican Executive Committee, which constitutes the Republican party of the State of Alabama, and that said certificate and the statements therein contained are true to the best of her information and belief.

Subscribed and sworn to before me
this 4th day of September, 2008

Sharon Kay Leboeuf
Notary Public
My Commission expires on the 31 day of 12 2010

Michael G. Hubbard, being duly sworn, says that he is the chairman of the Alabama Republican Executive Committee, which constitutes the Republican party of the State of Alabama, and that the said John A. Boehner was the presiding officer of the Convention of Delegates mentioned and described in the foregoing certificate, and that the said Jean A. Inman was the secretary of such convention, and that said certificate and the statements therein contained are true to the best of his information and belief.

Subscribed and sworn to before me
this 4th day of September, 2008

Sharon Kay Leboeuf
Notary Public
My Commission expires on the 31 day of 12 2010

