

**Republican
National
Committee**

Counsel's Office

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SEP - 8 2008

S.D. SEC. OF STATE

September 4, 2008

Memorandum

To: The Honorable Chris Nelson, Secretary of State

From: Blake Hall, General Counsel

Re: Presidential and Vice Presidential Certificate of Nomination

Attached please find a copy of the Republican Party's Certificate of Nomination, which shall serve as official certification to your Office the 2008 Republican National Convention's nomination of John McCain and Sarah Palin for President and Vice President of the United States, respectively.

The attached Certificate of Nomination is signed by John A. Boehner, as Chairman of the 2008 Republican National Convention, and Jean A. Inman, as Secretary of the 2008 Republican National Convention.

Please confirm as soon as possible that you have now received all of the necessary documentation to place John McCain and Sarah Palin on your state's general election ballot for November 4, 2008. This confirmation can be sent by faxing or emailing a letter to Jennifer Sheehan, Associate Counsel, in my office. Prior to Monday, September 8, Jennifer can be reached at (202) 255-4304, or by e-mail at jsheehan@rnchq.org. On or after September 8, Jennifer can be reached at (202) 863-8638.

Thank you for your assistance with this very important matter. If you have any questions or concerns relating to this certification, please do not hesitate to contact Jennifer at any time.

Paid for by the Republican National Committee
Not Authorized By Any Candidate Or Candidate's Committee
www.gop.com

CERTIFICATE OF NOMINATIONS

State of South Dakota:

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.:

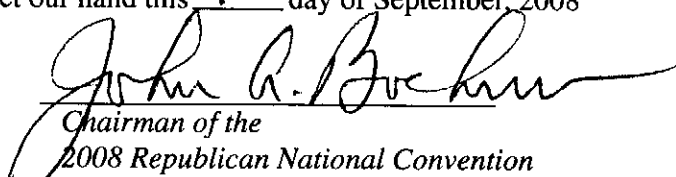
President of the United States	JOHN McCAIN	Republican	2211 East Camelback Road Phoenix, Arizona 85016
Vice President of the United States	SARAH PALIN	Republican	1140 West Parks Highway Wasilla, Alaska 99654

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

Permanent Address
of Chairman of
Convention

}

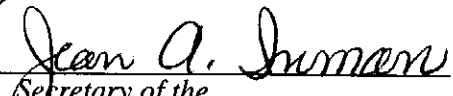
JOHN A. BOEHNER
7371 CHARTER CUP LANE
WEST CHESTER, OH 45069


Chairman of the
2008 Republican National Convention

Permanent Address
of Secretary of
Convention

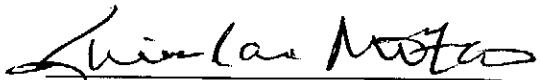
}

JEAN A. INMAN
457 CENTRAL STREET
AVON, MA 02322


Secretary of the
2008 Republican National Convention

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 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



Notary Public

My Commission expires on the 31 day of 1 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 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



Notary Public

My Commission expires on the 31 day of 1 2010



SANDLER, REIFF & YOUNG, P.C.

August 28, 2008

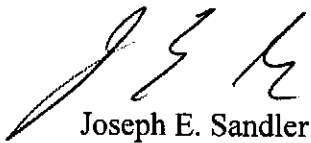
Secretary of State Chris Nelson
State Election Commission
ATTN: Kea Warne
Capitol Building
500 East Capitol Avenue, Suite 204
Pierre, SD 57501-5070

Dear Secretary Nelson:

Please find enclosed the official Certificate of Nomination of Senator Barack Obama as the nominee of the Democratic Party of the United States for President of the United States and of Senator Joe Biden as nominee for Vice President of the United States.

If you need any additional information, please contact Liz Howard at 202-479-1111.
Thank you for your assistance.

Sincerely,



Joseph E. Sandler
General Counsel, Democratic National Committee

