

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

Mary K. Prangle, cast one vote for Albert Gore, Jr. for Vice President of the United States of America;

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

Irene C. Strieby, cast one vote for Albert Gore, Jr. for Vice President of the United States of America; and

Marvin F. Wilson, cast one vote for Albert Gore, Jr. for Vice President of the United States of America.

IN TESTIMONY WHEREOF, we have hereunto subscribed our hand and seal this 16th day of December, 1996.

Clarence W. Blount (SEAL)
Clarence W. Blount

Louis L. Goldstein (SEAL)
Louis L. Goldstein

Harry R. Hughes (SEAL)
Harry R. Hughes

Katherine M. Jones (SEAL)
Katherine M. Jones

Dianne Madoni (SEAL)
Dianne Madoni

Shelley Cole Morhaim (SEAL)
Shelley Morhaim

Mary K. Prangle (SEAL)
Mary K. Prangle

Saul Stern (SEAL)
Saul Stern

Irene C. Strieby (SEAL)
Irene C. Strieby

Marvin F. Wilson (SEAL)
Marvin F. Wilson

WITNESS AS TO EACH OF THE ABOVE SIGNATURES

Harry R. Hughes
President of the College

Clarence W. Blount
Secretary of the College