tase 8:22-cv-00099-DOC-DFM Document 164-9 Filed 03/03/22 Page 1 of 35 Page ID

**Exhibit E** 

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#### MEMORANDUM

TO: President of the Senate

(By Registered Mail)

United States Senate Washington, D.C. 20510

Archivist of the United States 700 Pennsylvania Avenue, NW

(By Registered Mail)

Washington, DC 20408

Secretary of State

(By Certified Mail)

(By Certified Mail)

State of Arizona 1700 W. Washington St., Floor 7

Phoenix, AZ 85007

Chief Judge, U.S. District Court

District of Arizona

Sandra Day O'Connor Courthouse

401 W. Washington Street

Phoenix, AZ 85003

FROM: Nancy Cottle, Chairperson, Electoral College of Arizona

DATE: December 14, 2020

RE: Arizona's Electoral Votes for President and Vice President

Pursuant to 3 U.S.C. § 11, enclosed please find duplicate originals of Arizona's electoral votes for President and Vice President, as follows: two (2) duplicate originals for the President of the Senate and the Archivist, and one (1) duplicate original for the Secretary of State and Chief Judge.

## CERTIFICATE OF THE VOTES OF THE 2020 ELECTORS FROM ARIZONA

#### \*\*\*\*\*

WE, THE UNDERSIGNED, being the duly elected and qualified Electors for President and Vice President of the United States of America from the State of Arizona, do hereby certify the following:

- (A) That we convened and organized in the City of Phoenix, County of Maricopa, State of Arizona, at 12:00 noon on the 14th day of December, 2020, to perform the duties enjoined upon us;
- (B) That being so assembled and duly organized, we proceeded to vote by ballot, and balloted first for President and then for Vice President, by distinct ballots; and
- (C) That the following are two distinct lists, one, of all the votes for President; and the other, of all the votes for Vice President, so cast as aforesaid:

#### FOR PRESIDENT

Names of the Persons Voted For	Number of Votes
DONALD J. TRUMP of the State of Florida	11

#### FOR VICE PRESIDENT

Names of the Persons Voted For	Number of Votes
MICHAEL R. PENCE of the State of Indiana	11

Nancy Cottle, Chairperson  Mull Bolling  Loraine B. Pellegrino, Secretary  Tyler Bowyer  Jake Hoffman  Anthony T. Kern
Loraine B. Pellegrino, Secretary  Tyler Bowyer  Jake Hoffman
Jake Hoffman
Jake Hoffman
Anthony T. Kern
James Lamon
Robert Montgomery  Robert Montgomery
Smul Dwooshed
Samuel I. Moorhead
Status
Greg Safsten

Dr. Michael Ward

STATE OF ARIZONA

FOR PRESIDENT AND VICE PRESIDENT

OF THE UNITED STATES



David J. Shafer

Chairman, Georgia Republican Party

Chairman, Electoral College of Georgia

#### MEMORANDUM

TO: President of the Senate

United States Senate Washington, D.C. 20510 (By Registered Mail)

Archivist of the United States 700 Pennsylvania Avenue, NW

Washington, DC 20408

(By Registered Mail)

0 1 20 miles

Secretary of State State of Georgia 214 State Capitol Atlanta, GA 30334 (By Certified Mail)

(By Certified Mail)

Chief Judge, U.S. District Court

Northern District of Georgia 2188 Richard D. Russell Federal Office Building and U.S. Courthouse

75 Ted Turner Drive, SW

Atlanta, GA 30303

FROM: David J. Shafer, Chairperson, Electoral College of Georgia

DATE: December 14, 2020

RE: Georgia's Electoral Votes for President and Vice President

Pursuant to 3 U.S.C. § 11, enclosed please find duplicate originals of Georgia's electoral votes for President and Vice President, as follows: two (2) duplicate originals for the President of the Senate and the Archivist, and one (1) duplicate original for the Secretary of State and Chief Judge.

David J. Shafer

STATE OF GEORGIA COUNTY OF FULTON

### CERTIFICATE OF THE VOTES OF THE 2020 ELECTORS FROM GEORGIA

\*\*\*\*\*\*\*

WE, THE UNDERSIGNED, being the duly elected and qualified Electors for President and Vice President of the United States of America from the State of Georgia, do hereby certify the following:

- (A) That we convened and organized at the State Capitol, in the City of Atlanta, County of Fulton, Georgia, at 12:00 noon on the 14th day of December, 2020, to perform the duties enjoined upon us;
  - (B) That David J. Shafer presided and Shawn Still served as Secretary for the meeting.
  - (C) That the undersigned 2020 Electors from the State of Georgia cast each of their respective ballots for President of the United States of America, as follows:

#### FOR DONALD J. TRUMP - 16 VOTES

JOSEPH BRANNAN

JAMES "KEN" CARROLL

VIKKI TOWNSEND CONSIGLIO

CAROLYN HALL FISHER

HON BURT JONES

GLORIA KAY GODWIN

DAVID G. HANNA

MARK W. HENNESSY

MARK AMICK

JOHN DOWNEY

CATHLEEN ALSTON LATHAM

DARYL MOODY

BRAD CARVER

DAVID SHAFER

### SHAWN STILL C.B. YADAV

(D) That the undersigned 2020 Electors from the State of Georgia cast each of their respective ballots for Vice President of the United States of America, as follows

#### FOR MICHAEL R. PENCE - 16 VOTES

JOSEPH BRANNAN
JAMES "KEN" CARROLL
VIKKI TOWNSEND CONSIGLIO
CAROLYN HALL FISHER
HON BURT JONES
GLORIA KAY GODWIN
DAVID G. HANNA
MARK W. HENNESSY
MARK AMICK
JOHN DOWNEY
CATHLEEN ALSTON LATHAM
DARYL MOODY
BRAD CARVER
DAVID SHAFER
SHAWN STILL

Witness the hands and seals of the undersigned as the duly elected and qualified Electors of the President and Vice President of the United States of America from the State of Georgia, this 14th day of December, 2020.

C.B. YADAV

(SEAL)

JOSEPH BRANNAN

100.00

(SEAL)

JAMES "KEN" CARROLL (SEAL)	BRAD CARVER (SEAL)
Vikki Townsend Consiglio  Vikki Townsend Consiglio	CATHLEEN ALSTON LATHAM (SEAL)
CAUCHY FICEL FESCH(SEAL) CAROLYN HALL FISHER	DARYL MOODY (SEAL)
John Lowney (SEAL)	BURT JONES (SEAL)
CLORIA KAY GODWIN	DAVID SHAFER (SEAL)
DAVID G. HANNA (SEAL)	SHAMA STILL (SEAL)
MARK W. HENNESSY (SEAL)	C.B. YADAV (SEAL)

December 14, 2020

#### VIA HAND DELIVERY

The Honorable Brian P. Kemp Governor, State of Georgia 206 Washington Street 111 State Capitol Atlanta, GA 30334

RE: Notice of Filling of Electoral College Vacancy

Dear Governor Kemp,

In accordance with O.C.G.A. § 21-2-12, I hereby give you notice of the following:

- 1. On December 14, 2020, 12 of the 16 electors pledged to Donald J. Trump for President and Michael R. Pence for Vice President assembled in accordance with O.C.G.A. § 21-2-11;
- 2. 4 electors, John A Isakson, Patrick Garland, Cj Pearson, Susan Holmes did not appear at the time appointed by law;
- 3. The Electors present proceeded to fill those vacancies;
- 4. The Electors elected by unanimous voice vote, Brad Carver, Mark Amick, John Downey, Burt Jones persons of the same political party as the absent Electors:
- 5. As the presiding officer of the Georgia Electoral College, I am immediately transmitting their names to you, and ask that you notify them in writing of their election as a Presidential Elector to fill the vacant Elector positions, and of their duty to perform, along with the other Electors, the duties required of them by the Constitution and laws of the United States.

This 14th day of December, 2020.

David J. Shafer

Chairman, 2020 Georgia Electoral College Meeting

Attest

Secretary, 2020 Georgia Electoral College Meeting

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Upon the call of the roll, a vacancy became known due to the absence of Elector

#### John A. Isakson

Thereupon, by nomination duly made and seconded,

### John Downey

Was elected by the Electors present, as an Elector of President and Vice President of the United States of America for the State of Georgia to fill the vacancy in the manner provided by law. This Elector participated in the proceedings as set forth in the record of the Electoral College.

IN WITNESS WHEREOF, the undersigned Chairperson and Secretary of the Electoral College of Georgia hereunto Subscribe their names this 14th day of December, 2020.

David J. Shafer, Chairperson

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Upon the call of the roll, a vacancy became known due to the absence of Elector

#### Susan Holmes

Thereupon, by nomination duly made and seconded,

### **Brad Carver**

Was elected by the Electors present, as an Elector of President and Vice President of the United States of America for the State of Georgia to fill the vacancy in the manner provided by law. This Elector participated in the proceedings as set forth in the record of the Electoral College.

IN WITNESS WHEREOF, the undersigned Chairperson and Secretary of the Electoral College of Georgia hereunto Subscribe their names this 14th day of December, 2020.

David J. Shafer, Chairperson

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Upon the call of the roll, a vacancy became known due to the absence of Elector

### Patrick Gartland

Thereupon, by nomination duly made and seconded,

#### Mark Amick

Was elected by the Electors present, as an Elector of President and Vice President of the United States of America for the State of Georgia to fill the vacancy in the manner provided by law. This Elector participated in the proceedings as set forth in the record of the Electoral College.

IN WITNESS WHEREOF, the undersigned Chairperson and Secretary of the Electoral College of Georgia hereunto Subscribe their names this 14th day of December, 2020.

David J. Shafer, Chairperson

ما دو دو دو دو دو دو دو دو دو دو

Upon the call of the roll, a vacancy became known due to the absence of Elector

## CJ Pearson

Thereupon, by nomination duly made and seconded,

## Hon. Burt Jones

Was elected by the Electors present, as an Elector of President and Vice President of the United States of America for the State of Georgia to fill the vacancy in the manner provided by law. This Elector participated in the proceedings as set forth in the record of the Electoral College.

IN WITNESS WHEREOF, the undersigned Chairperson and Secretary of the Electoral College of Georgia hereunto Subscribe their names this 14th day of December, 2020.

David J. Shafer, Chairperson

#### December 14, 2020

I, Brian P. Kemp, Governor of the State of Georgia, in accordance O.C.G.A. § 21-2-12, hereby give notice of the following to, [names of the substituted electors]:	
1. On December 14, 2020, of the 16 electors pledged to Don Trump for President and Michael R. Pence for Vice President assemble accordance with O.C.G.A. § 21-2-11;	
2 electors, [name], [name], and name . [etc.], did not appear at the time appointed by law;	
3. The Electors present then proceeded to fill the vacancies;	
4. The Electors elected by unanimous voice vote,,, persons of the same political party as the absent Electors;	and
<ol> <li>Immediately following that vote of the Electors, David Shafer presiding officer of the Electors, transmitted the names of the substitute Electors to me;</li> </ol>	
6. By this Certificate, I am hereby notifying,, and of their election to fill the vacant Elector positions.	
Witness my hand and seal of of my office this 14th day of December, 2020.	
Brian P. Kemp, Governor	

ELECTORAL VOTES OF THE
STATE OF GEORGIA
FOR PRESIDENT AND VICE PRESIDENT

OF THE UNITED STATES



#### MEMORANDUM

TO: President of the Senate

(By Registered Mail)

United States Senate Washington, D.C. 20510

Archivist of the United States 700 Pennsylvania Avenue, NW

(By Registered Mail)

Washington, DC 20408

Secretary of State State of Michigan 430 Allegan Street (By Certified Mail)

Richard H. Austin Bldg., 4th Floor Lansing, MI 48918

Chief Judge, U.S. District Court Western District of Michigan

(By Certified Mail)

113 Federal Building 315 West Allegan Street Lansing, MI 48933

FROM: Kathy Berden, Chairperson, Electoral College of Michigan

DATE: December 14, 2020

RE: Michigan's Electoral Votes for President and Vice President

Pursuant to 3 U.S.C. § 11, enclosed please find duplicate originals of Michigan's electoral votes for President and Vice President, as follows: two (2) duplicate originals for the President of the Senate and the Archivist, and one (1) duplicate original for the Secretary of State and Chief Judge.

## CERTIFICATE OF THE VOTES OF THE 2020 ELECTORS FROM MICHIGAN

#### \*\*\*\*\*

WE, THE UNDERSIGNED, being the duly elected and qualified Electors for President and Vice President of the United States of America from the State of Michigan, do hereby certify the following:

- (A) That we convened and organized in the State Capitol, in the City of Lansing, Michigan, and at 2:00 p.m. Eastern Standard Time on the 14th day of December, 2020, performed the duties enjoined upon us;
- (B) That being so assembled and duly organized, we proceeded to vote by ballot, and balloted first for President and then for Vice President, by distinct ballots; and
- (C) That the following are two distinct lists, one, of all the votes for President; and the other, of all the votes for Vice President, so cast as aforesaid:

#### FOR PRESIDENT

Names of the Persons Voted For	Number of Votes
DONALD J. TRUMP of the State of Florida	16

#### FOR VICE PRESIDENT

Names of the Persons Voted For	Number of Votes
MICHAEL R. PENCE of the State of Indiana	16

IN WITNESS WHEREOF, we, the undersigned, have hereunto, in the City of Lansing, in the State of Michigan, on this 14th day of December, 2020, subscribed our respective names.

Kathy Berden, Chairperson

Mayra Rodriguez, Secretary

Meshawn Maddock

John Haggard

Kent Vanderwood

Marian Sheridan

James Renner

Amy Facchinello

Rose Rook

Hank Choate

Mari-Ann Henry

Clifford Frost

Stanley Grot

Timothy King

Michele Lundgren

Ken Thompson

\*\*\*\*\*\*

Upon the call of the roll, a vacancy became known due to the absence of Elector

#### TERRI LYNN LAND

Thereupon, by nomination duly made and seconded,

#### KEN THOMPSON

Was elected by the Electors present, as an Elector of President and Vice President of the United States of America for the State of Michigan to fill the vacancy in the manner provided by law. This Elector participated in the proceedings as set forth in the record of the Electoral College.

IN WITNESS WHEREOF, the undersigned Chairperson and Secretary of the Electoral College of Michigan hereunto Subscribe their names this 14th day of December, 2020.

Kathy Berden, Chairperson

Mayra Rodriguez, Secretary

\*\*\*\*\*\*

Upon the call of the roll, a vacancy became known due to the absence of Elector

#### **GERALD WALL**

Thereupon, by nomination duly made and seconded,

#### JAMES RENNER

Was elected by the Electors present, as an Elector of President and Vice President of the United States of America for the State of Michigan to fill the vacancy in the manner provided by law. This Elector participated in the proceedings as set forth in the record of the Electoral College.

IN WITNESS WHEREOF, the undersigned Chairperson and Secretary of the Electoral College of Michigan hereunto Subscribe their names this 14th day of December, 2020.

Kathy Berden, Chairperson

Mayra Rodriguez, Secretary

## CERTIFICATE OF THE VOTES OF THE 2020 ELECTORS FROM MICHIGAN

#### \*\*\*\*\*\*

WE, THE UNDERSIGNED, being the duly elected and qualified Electors for President and Vice President of the United States of America from the State of Michigan, do hereby certify the following:

- (A) That we convened and organized in the State Capitol, in the City of Lansing, Michigan, and at 2:00 p.m. Eastern Standard Time on the 14th day of December, 2020, performed the duties enjoined upon us;
- (B) That being so assembled and duly organized, we proceeded to vote by ballot, and balloted first for President and then for Vice President, by distinct ballots; and
- (C) That the following are two distinct lists, one, of all the votes for President; and the other, of all the votes for Vice President, so cast as aforesaid:

#### FOR PRESIDENT

Names of the Persons Voted For	Number of Votes
DONALD J. TRUMP of the State of Florida	16

#### FOR VICE PRESIDENT

Names of the Persons Voted For	Number of Votes
MICHAEL R. PENCE of the State of Indiana	16

IN WITNESS WHEREOF, we, the undersigned, have hereunto, in the City of

Lansing, in the State of Michigan, on this our respective names.	s 14th day of December, 2020, subscribed
Katly Borch	Lase Look
Kathy Berden, Chairperson	Rose Rook
man a Bodick	Hard Cloute
Mayra Rodriguez, Secretary	Hank Choate
Malu Mayar	mari-anterry
Meshawn Maddock	Mari-Ann Henry   ✓
	Cliffon Front
John Haggard	Clifford Frost
Kent Vanden	Sl ly Grot
Kent Vanderwood	Stanley Grot
Marion Sheredon	Timbry King
Marian Sheridan	Timothy King
James Roune	Mishle Lierd gren
James Renner	Michele Lundgren
Amy Facchirell	An I have
Amy Facchinello	Ken Thompson

\*\*\*\*\*\*

Upon the call of the roll, a vacancy became known due to the absence of Elector

#### TERRI LYNN LAND

Thereupon, by nomination duly made and seconded,

#### KEN THOMPSON

Was elected by the Electors present, as an Elector of President and Vice President of the United States of America for the State of Michigan to fill the vacancy in the manner provided by law. This Elector participated in the proceedings as set forth in the record of the Electoral College.

IN WITNESS WHEREOF, the undersigned Chairperson and Secretary of the Electoral College of Michigan hereunto Subscribe their names this 14th day of December, 2020.

Kathy Berden, Chairperson

Mayra Rodriguez, Secretary

\*\*\*\*\*

Upon the call of the roll, a vacancy became known due to the absence of Elector

#### GERALD WALL

Thereupon, by nomination duly made and seconded,

#### JAMES RENNER

Was elected by the Electors present, as an Elector of President and Vice President of the United States of America for the State of Michigan to fill the vacancy in the manner provided by law. This Elector participated in the proceedings as set forth in the record of the Electoral College.

IN WITNESS WHEREOF, the undersigned Chairperson and Secretary of the Electoral College of Michigan hereunto Subscribe their names this 14th day of December, 2020.

Kathy Berden, Chairperson

Mayra Rodriguez, Secretary



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Kathy Berden Chair of the Michigan Republian Electoral College 4040 Mishron Rome Shover, M1 40472

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ELECTORAL VOTES OF THE
STATE OF MICHIGAN
FOR PRESIDENT AND VICE PRESIDENT

OF THE UNITED STATES

## CERTIFICATE OF THE VOTES OF THE 2020 ELECTORS FROM NEW MEXICO

#### \*\*\*\*\*\*\*

WE, THE UNDERSIGNED, on the understanding that it might later be determined that we are the duly elected and qualified Electors for President and Vice President of the United States of America from the State of New Mexico, do hereby certify the following:

- (A) That we convened and organized at the State Capitol, in Santa Fe, New Mexico at 12:00 noon on the 14th day of December, 2020, to perform the duties enjoined upon us;
- (B) That being so assembled and duly organized, we proceeded to vote by ballot, and balloted first for President and then for Vice President, by distinct ballots; and
- (C) That the following are two distinct lists, one, of all the votes for President; and the other, of all the votes for Vice President, so cast as aforesaid:

#### FOR PRESIDENT

Names of the Persons Voted For	Number of Votes
DONALD J. TRUMP of the State of Florida	5

#### FOR VICE PRESIDENT

Names of the Persons Voted For	Number of Votes
MICHAEL R. PENCE of the State of Indiana	5

IN WITNESS WHEREOF, we, the undersigned, have hereunto, at the Capitol, in Santa Fe, in the State of New Mexico, on this 14th day of December, 2020, subscribed our respective names.

JEWLL POWDRELL, Chairperson

DEBORAH W. MAESTAS, Secretary

LUPE GARCIA

RÓSIE TRIPP

ANISSA FORD-TINNIN

## CERTIFICATE OF FILLING VACANCY OF THE 2020 ELECTORS FROM NEW MEXICO

\*\*\*\*\*\*\*

Upon the call of the roll, a vacancy became known due to the absence of Elector

#### HARVEY YATES

Thereupon, by nomination duly made and seconded,

#### ANISSA FORD-TINNIN

Was elected by the Electors present, as an Elector of President and Vice President of the United States of America for the State of New Mexico to fill the vacancy in the manner provided by law. This Elector participated in the proceedings as set forth in the record of the Electoral College.

IN WITNESS WHEREOF, the undersigned Chairperson and Secretary of the Electoral College of New Mexico hereunto Subscribe their names this 14th day of December, 2020.

JEWLL POWDRELL, Chairperson

DEBORAH W. MAESTAS, Secretary

#### MEMORANDUM

TO: President of the Senate

(By Registered Mail)

United States Senate Washington, D.C. 20510

Archivist of the United States

(By Registered Mail)

🗶 700 Pennsylvania Avenue, NW

Washington, DC 20408

Secretary of State State of New Mexico 325 Don Gaspar, Suite 300

Santa Fe, NM 87501

(By Certified Mail)

Chief Judge, U.S. District Court

District of New Mexico

Santiago E. Campos U.S. Courthouse

106 S. Federal Place Santa Fe, NM 87501 (By Certified Mail)

FROM: JEWLL POWDRELL, Chairperson,

Electoral College of New Mexico

DATE: December 14, 2020

RE: New Mexico's Electoral Votes for President and Vice President

Pursuant to 3 U.S.C. § 11, enclosed please find duplicate originals of New Mexico's electoral votes for President and Vice President, as follows: two (2) duplicate originals for the President of the Senate and the Archivist, and one (1) duplicate original for the Secretary of State and Chief Judge.

JEWLL/POWDRELL

Enclosures as noted.

ELECTORAL VOTES OF THE
STATE OF NEW MEXICO
FOR PRESIDENT AND VICE PRESIDENT
OF THE UNITED STATES

NEXE KEEN

REPUBLICION PARMY OF

NEW MEXICO

5150 SAN FRANCISCO 20. NE # A

ALZU QUERQUE, NM 87109



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