

January 3, 2013

Dear Governor Shumlin,

I write to inform you of the results of the Rutland County Senatorial District Committee meeting held on January 2, and called for the purpose of nominating as you requested three candidates for the senate seat vacated by Bill Carris.

Of the possible 62 voting delegates, 56 checked in at the duly warned meeting and were eligible to vote. Four names were put into nomination and the results of the secret ballot produced these three nominees:

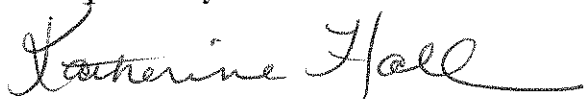
Eldred French: 42 votes

Cheryl Mazzariello Hooker: 38 votes

Bob Baird: 37 votes

We are grateful for the opportunity to participate in this process, and are proud that we have such capable and willing candidates to recommend to you.

Respectfully,

A handwritten signature in cursive script that reads "Katherine Hall". The signature is written in dark ink and is positioned above the printed name and title.

Katherine Hall, Chair

Rutland County Democratic Committee

STATEMENT BY COMMITTEE OFFICERS

The Rutland Senatorial District Committee met on January 2, 2013 and nominated the following three persons to be candidates of the Democratic Party for the office of Senator from the Rutland Senatorial District, to replace Senator William Carris, who resigned.

Eldred French

Cheryl Mazzariello Hooker

Bob Baird

Notice of the meeting was properly given in compliance with all requirements of section 2383 of Title 17 and the procedures required by section 2384 of Title 17 were followed. A copy of the notice of the meeting is attached. We swear under oath that we understand the above provisions of law and that the statements we have made in this document are true.

Katherine R. Hall

Signature of Chair

Kristin Amos

Signature of Secretary

Sworn to and subscribed before me this 2nd day of January, 2013

David P. Eggle

Notary Public

My commission expires 10 February 2015

CONSENT OF CANDIDATE

I consent to having my name submitted to the Governor for the office of Senator from the Rutland Senatorial District.

My name (as I wish it to appear on the appointment), town or city of residence and party are as follows:

Name (please print): Bob Baird

Town of residence (please print) Chittenden

Party: Democratic

Date: January 2, 2013

Signature of Candidate: Robert A Baird

Mailing Address of Candidate: 65 West Road

N Chittenden, VT 05763

CONSENT OF CANDIDATE

I consent to having my name submitted to the Governor for the office of Senator from the Rutland Senatorial District.

My name (as I wish it to appear on the appointment), town or city of residence and party are as follows:

Name (please print): Cheryl Mazzariello Hooker

Town of residence (please print) Rutland City

Party: Democratic

Date: 1/2/13, 20 13

Signature of Candidate: Cheryl M Hooker

Mailing Address of Candidate: 11 Royce St
Rutland, VT 05701

CONSENT OF CANDIDATE

I consent to having my name submitted to the Governor for the office of Senator from the Rutland Senatorial District.

My name (as I wish it to appear on the appointment), town or city of residence and party are as follows:

Name (please print): ELDRED FRENCH

Town of residence (please print) SHREWSBURY

Party: Democratic

Date: 1-2, 2013

Signature of Candidate: Eldred French

Mailing Address of Candidate: 521 TOWN HILL ROAD

CUTTINGSVILLE, VT 05738