CERTIFICATE OF SUBSTITUTION BY COMMITTEE TO FILL VACANCIES AFTER DECLINATION, DEATH OR DISQUALIFICATION

(Section 6-148, Election Law)

WHEREAS, there exists a vacancy in the designation/nomination for the office of _____
(title of office and political subdivision)

in the _____ district by the _____ Party caused by the
(district number if any) (name of party)

declination/death/disqualification of _____.
(name of original candidate)

THEREFORE, WE, the undersigned, constituting a majority of the duly authorized Committee to Fill Vacancies, do hereby certify that we have designated/nominated the following person to fill the above mentioned vacancy:

Name of new candidate: _____

Place of residence: _____

_____ DATE:_____

_____ _____
Signature of vacancy committee member Signature of vacancy committee member

_____ _____
Signature of vacancy committee member Signature of vacancy committee member

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AFFIDAVIT

We, the undersigned, hereby affirm that we constituted a majority of the vacancy committee referred to in the above certificate and that the statements in such certificate are true.

_____ _____

_____ _____

Sworn to before me this
_____ day of _____, 20____ _____
Notary Public

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CONSENT BY SUBSTITUTED CANDIDATE

I, _____ hereby accept the above designation/nomination of the
(Name of Substituted Candidate)

_____ Party, for the office of _____ , _____.
(Name of Party) (Title of Office & Political Subdivision) (district # if any)

_____
Signature of Candidate

On this ____ day of _____, 20___, before me personally appeared _____ to me known and known to me to be the individual described in, and who executed the foregoing instrument, and acknowledge to me that he/she executed the same.

_____
Notary Public

(11/99)f :\files\forms\vacancy.sub SAMPLE PREPARED BY STATE BOARD OF ELECTIONS