

**Exhibit 12— Combined Certification of Referenda - Divided Vote Referendum
(Section 218(d)(7))**

This certification form is suggested for a combined certification of several referenda held for deemed retirement systems under Section 218(d)(7) of the Act.

Where the certification is made by a State official designated by the Governor, the introduction should read: "Pursuant to authority vested in me for this purpose by the Governor of the State of _____ under the date of _____ this is to certify that"

For an interstate instrumentality, or where the Governor has designated a State official to make the certification, the title of the authorized official signing the certification should be shown.

**Combined Certification of Referendum
Section 218(d)(7)**

State of _____

This is to certify that--

a) A vote by written ballot was held on the dates herein below set forth opposite each retirement system named below, on the question of whether services of members of the retirement systems herein below listed, should be included under the agreement entered into between the State of _____ and the Commissioner of Social Security pursuant to Section 218 of the Social Security Act;

Retirement Systems

Date of Vote

1. City of Hunt Police Pension Fund

12/19/2003

2. City of Hunt Firemen's Pension Fund

12/19/2003

b) An opportunity to vote was given to each individual who was a member of each such retirement system at the time the vote was held;

c) Not less than ninety days' notice of such vote was given to all individuals who were members of each such system on the date the notice with respect thereto was issued;

d) Each such vote was conducted under the supervision of (*name of agency or individual*) duly designated by the undersigned (or Governor of the State) to conduct such referendum; and

e) Each of the above listed retirement systems was divided into two parts or divisions in accordance with the desires of the membership of such system.

Done this day of _____, 20__.

Signature _____
Governor (or Title of Designated Official)