

AMENDED STATEMENT OF DESIGNATION OF COUNSEL

MUR: MUR 5937

NAMES OF COUNSEL: Benjamin L. Ginsberg
Kathryn Biber Chen

FIRM: Patron Boggs LLP

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The above-named individuals are hereby designated as counsel for Romney for President, Inc. (RPP), and are authorized to receive any notifications and other communications from the Commission and to act on RPP's behalf before the Commission.

4/9/08
Date

Darrell W. Crate
Signature

NAME: Darrell Crate, Treasurer
Romney for President, Inc.

ADDRESS: 585 Commercial St.

TELEPHONE: Boston, MA 02107

PLEASE NOTE: This designation of counsel supersedes all designations of counsel filed previously.

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