

VOTING SYSTEM CERTIFICATION

Whereas, Election Systems & Software Inc. (ES & S) has submitted the AutoMark ballot marking device for certification; and

Whereas, such voting system was delivered to SysTest Labs Inc. which has been designated the independent testing authority for the New York State Board of Elections; and

Whereas, SysTest Labs Inc. has conducted certification testing of said system, to ascertain compliance with the provisions of the U.S. Election Assistance Commission's 2005 Voluntary Voting System Guidelines, the State Board's Regulations, 9 N.Y.C.R.R. Part 6209, and the applicable sections of New York State Election Law; and

Whereas, NYSTEC (New York State Technology Enterprise Corporation), having been selected as the as the New York State Board of Elections' independent security reviewers, and has conducted an independent security review of said system; and

Whereas, the Election Operations Unit has reviewed findings and compensating controls for the AutoMark Voter Assist Terminal ballot marking device; and

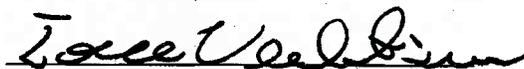
Whereas, having considered the totality of certification test artifacts, summary reports, findings logs with corresponding compensating controls, the on-site evaluations of pilot project county and poll site operations, and the results of functional testing conducted by the Election Operations Unit, the system herein defined was recommended for certification; and

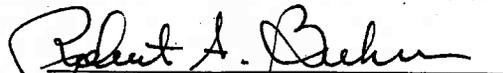
Automark v1.6.0.0 VAT Previewer v1.6.0.0 Unity Suite 3.0.0.0: EDM v 8.2.0.0 and
Electionware v2.0.0.0 Event Log Service v1.0.0.0 Removable Media service v1.0.0.0

Whereas, the Commissioners of the New York State Board of Elections, at their meeting convened on December 15, 2009, hereby certified the AutoMark Voter Assist Terminal ballot marking device; and

Whereas, Election Systems & Software has placed the source code for the above-captioned AutoMark Voter Assist Terminal ballot marking device in an escrow account designated by the New York State Board of Elections; and

Now, therefore, the New York State Board of Elections certifies that the AutoMark Voter Assist Terminal ballot marking device may be sold and used for elections conducted in the State of New York.


Todd D. Valentine
Co-Executive Director
New York State Board of Elections


Robert A. Brehm
Co-Executive Director
New York State Board of Elections

DATED: January 5, 2010

VOTING SYSTEM CERTIFICATION

Whereas, Election Systems & Software Inc. (ES & S) has submitted the DS 200 precinct-based scanner; and

Whereas, such voting system was delivered to SysTest Labs Inc. which has been designated the independent testing authority for the New York State Board of Elections; and

Whereas, SysTest Labs Inc. has conducted certification testing of said system, to ascertain compliance with the provisions of the U.S. Election Assistance Commission's 2005 Voluntary Voting System Guidelines, the State Board's Regulations, 9 N.Y.C.R.R. Part 6209, and the applicable sections of New York State Election Law; and

Whereas, NYSTEC (New York State Technology Enterprise Corporation), having been selected as the as the New York State Board of Elections' independent security reviewers, and has conducted an independent security review of said system; and

Whereas, the Election Operations Unit has reviewed findings and compensating controls for the DS 200 optical scanner; and

Whereas, having considered the totality of certification test artifacts, summary reports, findings logs with corresponding compensating controls, the on-site evaluations of pilot project county and poll site operations, and the results of functional testing conducted by the Election Operations Unit, the system as herein defined was recommended for certification; and

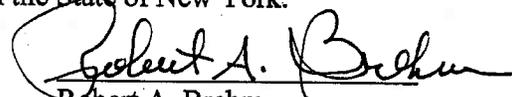
DS200 v2.1.0.0 Unity Suite 3.0.0.0: EDM v 8.2.0.0 Electionware v2.0.0.0
ERM v8.1.0.0 Event Log Service v1.0.0.0 Removable Media service v1.0.0.0

Whereas, the Commissioners of the New York State Board of Elections, at their meeting convened on December 15, 2009, certified the ES & S DS 200 precinct-based optical scanner; and

Whereas, Election Systems & Software has placed the source code for the above-captioned versions in an escrow account designated by the New York State Board of Elections; and

Now, therefore, the New York State Board of Elections certifies that the ES & S DS-200 voting system may be sold and used for elections conducted in the State of New York.


Todd D. Valentine
Co-Executive Director
New York State Board of Elections


Robert A. Brehm
Co-Executive Director
New York State Board of Elections

DATED: January 5, 2010