



JENNIFER BRUNNER
OHIO SECRETARY OF STATE

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July 21, 2009

Steve Pearson, Vice President Certification
Election Systems & Software
11208 John Galt Blvd.
Omaha, NE 68137

Re: Certification of the Unity 3.2.0.0

Dear Mr. Pearson:

The Ohio Board of Voting Machine Examiners met on July 10, 2009 to examine the Unity 3.2.0.0 voting system submitted by your company, Election Systems & Software (ES&S).

The Board thoroughly examined the voting system and concluded that it satisfies the requirements prescribed by the Ohio Revised Code and the Ohio Administrative Code and can be used safely in Ohio elections. Based upon this conclusion, the Board granted conditional approval of the system and recommended that I certify the system for use in Ohio elections upon receipt of the system's Certificate of Conformance and federal certification number from the U.S. Election Assistance Commission (EAC). On July 21, 2009, my office received a copy of the Certificate of Conformance for the Unity 3.2.0.0, which has been assigned federal certification number "ESSUnity3200."

Pursuant to the recommendation of the Ohio Board of Voting Machine Examiners and Ohio Revised Code §3506.05(D), I hereby certify the Unity 3.2.0.0 voting system for use in Ohio elections. The scope of this certification is set forth in the attached "Scope of Certification" from the EAC.

If you have any questions regarding this letter, please feel free to contact Brandi Seskes, Counsel to the Ohio Board of Voting Machine Examiners.

Sincerely,

A handwritten signature in blue ink that reads "Jennifer Brunner".

Jennifer Brunner

Enclosure (2)

cc: Members of the Ohio Board of Voting Machine Examiners
All Ohio County Boards of Elections