



PREMIER
ELECTION SOLUTIONS, INC.

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January 10, 2008

VIA EMAIL

El Dorado County Elections
Attn: Bill Schultz
2850 Fairlane Court
Placerville, California 95667

Dear Mr. Schultz:

This will serve notice that Diebold Election Systems, Inc. has formally changed its name to Premier Election Solutions, Inc ("Premier"). A Certificate of Amendment was filed with the State of Delaware on August 22, 2007. We have filed changes of our name with the various states in which we do business.

For clarity, this is a name change and the legal entity who has had interaction with your organization continues and remains the same party, with the same Tax ID, etc. and further continues and remains responsible for compliance and performance of any agreements or other duties entered into by that legal entity previously under the name of Diebold Election Systems, Inc.

Premier will continue to provide the necessary resources and support for the election systems to operate efficiently and successfully. Our commitment to delivering comprehensive solutions with secure, reliable technology and a superior service model is stronger than ever, and our commitment to building a stronger company.

Please feel free to contact me should you have any questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read "Mike Lindroos", written over a horizontal line.

Michael E. Lindroos
Counsel
Premier Election Solutions, Inc.