



P.O. Box 1019
 Allen, TX 75003
 469-675-8990
 800-433-8683 (VOTE)
 Fax (214) 383-1596

**AMENDMENT NUMBER ONE TO
 THE AGREEMENT FOR SERVICES**

CUSTOMER:	EL DORADO COUNTY, CALIFORNIA	PREMIER ELECTION SOLUTIONS, INC.
Addressee: Mailing	2850 Fairlane Court Placerville, California 95667	P.O. Box 1019 Allen, TX 75013
Physical / Shipping	Same	Overnight Deliveries: 1253 Allen Station Pkwy. Allen, TX 75002 Attn: Contracts Department
Contacts:	Bill Schultz, County Clerk-Recorder	Jeffrey S. Adamcik, Division Counsel Mike Roekenstein, Sales Representative
Phone:	530.621.7480	469-675-8990, ext. 1192 // 916-201-5408 (MR)
Fax:		214-383-1596 // Select Reps Fax No
Email:		Jeffrey.Adamcik@premierelections.com Mike.Roekenstein@premierelections.com

This Amendment Number One ("Amendment") to the Agreement for Services dated December 13, 2005 ("Agreement") is entered into as of the date of the last signature set forth below (the "Effective Date"), by and between El Dorado County, California ("Customer") and Premier Election Solutions, Inc. ("Premier"). The Customer and Premier are sometimes hereinafter referred to collectively as the "Parties" and each individually as a "Party".

WHEREAS, the Parties entered into the above Agreement; and

WHEREAS, Paragraph XXXI of the Agreement, provides that the Parties may amend the Agreement and such Amendment shall become effective when signed by both Parties' authorized representatives; and

WHEREAS, Customer desires to purchase and Premier agrees to sell to Customer additional equipment and accessories as more fully described in Exhibit A. The net result of this Amendment is an increase to the Agreement of \$104,550.57 plus the associated extended warranty/maintenance fees.

NOW THEREFORE, except as herein amended, all other terms and conditions of the Agreement shall remain in full force and effect and the Parties have caused their duly authorized representatives to sign this Amendment effective as of the Effective Date referenced above.

EL DORADO COUNTY, CALIFORNIA		PREMIER ELECTION SOLUTIONS, INC.	
Authorized Signature	Date	Authorized Signature	Date
Printed Name, Title		Printed Name, Title	
		Approved as to Legal Form:	
Authorized Signature	Date	Authorized Signature	Date
Printed Name, Title		Jeffrey S. Adamcik, Division Counsel	
		Printed Name, Title	

EXHIBIT A
PRICING AND PAYMENT SCHEDULE

Pricing



Phone: 800-433-8683
Fax: 214-383-1596
Website: www.premierelections.com
Mail: PO Box 1019, Allen, TX 75002

Quote for Products and/or Services

For: El Dorado County Clerk
2850 Fairlane Court
Placerville, CA 95667

Date: 4/11/2008

SUMMARY OF QUOTES

GEMS Server System Quote // Voter Card Encoders	\$36,054.29
Laptop Quote	\$4,594.28
Ballot Printer System Quote	\$35,200.00
Additional Services Quote	
Feb 2008 Election	\$28,702.00
June 2008 Election - Minimum charge of 9 days / 8 hours per day for RM	\$185.00 / hour
November 2008 Election - Minimum charge of 9 days / 8 hours per day for PM	\$185.00 / hour

This quote is valid for 60 days and subject to change for scope and configuration updates.

**Equipment will not be delivered without state certification or written permission by applicable state.
Please see attached Terms and Conditions.**

*** Customer is responsible for all applicable sales, excise, personal property or other taxes or duties on the amounts paid or products, licenses or services provided under this Agreement. If Customer is exempt from such taxes or duties, Customer shall provide Premier with a tax exemption certificate.

**EXHIBIT A
PRICING (Cont.)**



Phone: 800-433-8683
 Fax: 214-383-1596
 Website: www.premierelections.com
 Mail: PO Box 1019, Allen, TX 75002

Quote for Products and/or Services

For: El Dorado County Clerk
 2850 Fairlane Court
 Placerville, CA 95667

Date: 4/11/2008

Qty	Description	Unit Price	Extended Price
250	Voter Card Encoder	\$100.00	\$25,000.00
1	GEMS Server	\$10,954.29	\$10,954.29
	Hardware:		
	DESI Server		
	6 Harddrives		
	PCMCIA Reader for Server		
	6 20" LCD Monitors		
	Sound Card		
	Software:		
	Windows 2003 Server		
	Sony Sound Forge V.8 (Audio Editing)		
	Adobe Acrobat V.8		
	Nero V.8 (CD Burning software)		
	Winzip V.12		
	Subtotal		<u>\$35,954.29</u>
	Shipping		<u>\$100.00</u>
	TOTAL ESTIMATE		<u>\$36,054.29</u>

This quote is valid for 60 days and subject to change for scope and configuration updates.

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 Please see attached Terms and Conditions.**

EXHIBIT A
Pricing (Cont.)



Phone: 800-433-8683
Fax: 214-383-1596
Website: www.premierelections.com
Mail: PO Box 1019, Allen, TX 75002

Quote for Products and/or Services

For: El Dorado County Clerk
2850 Fairlane Court
Placerville, CA 95667

Date: 4/11/2008

Qty	Description	Unit Price	Extended Price
2	Dell Laptop D530 (No Wireless Card)	\$2,247.14	\$4,494.28
	Software: Adobe Acrobat V.8 Nero V.8 (CD Burning software) Winzip V.12		
		Subtotal	\$4,494.28
		Shipping	\$100.00
		TOTAL ESTIMATE	\$4,594.28

This quote is valid for 60 days and subject to change for scope and configuration updates.

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**EXHIBIT A
Pricing (Cont.)**



Phone: 800-433-8683
 Fax: 214-383-1596
 Website: www.premierelections.com
 Mail: PO Box 1019, Allen, TX 75002

Quote for Products and/or Services

For: El Dorado County Clerk
 2850 Fairlane Court
 Placerville, CA 95667

Date: 4/11/2008

Qty	Description	Unit Price	Extended Price
1	Ricoh Ballot Printer	\$6,500.00	\$6,500.00
1	Dell Workstation Computer	\$1,350.00	\$1,350.00
1	AccuVote Ballot Printing System Software License	\$5,000.00	\$5,000.00
2	Annual Software License Fees for Years 2 and 3	\$900.00	\$1,800.00
80,000	11" Ballot Paper	\$0.18	\$14,400.00
30,000	14" Ballot Paper	\$0.18	\$5,400.00
		Subtotal	<u>\$34,450.00</u>
		Shipping	<u>\$750.00</u>
		TOTAL ESTIMATE	<u>\$35,200.00</u>

ANNUAL LICENSE FEES AND EXTENDED WARRANTIES		
	Annual Unit Price	Extension / Annual Price
<i>Required (Years 1 thru 3 are included above):</i>		
1 Assure Ballot Printing Software Annual License Fee	\$900.00	<u>\$900.00</u>
		\$900.00

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**EXHIBIT A
Pricing (Cont.)**



Phone: 800-433-8683
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 Website: www.premierelections.com
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Quote for Products and/or Services

For: El Dorado County Clerk
 2850 Fairlane Court
 Placerville, CA 95667

Date: 3/27/2008

Services

February 2008 Primary Election	\$28,702.00
Includes up to 4 days of Project Management, onsite Election Day Support, and three weeks of poll worker training.	
June 2008 General Election	* \$185.00 / hour
* Minimum of 9 days / 8 hours per day of Project Management for June 2008 Election	
November 2008 General Election	* \$185.00 / hour
* Minimum of 9 days / 8 hours per day of Project Management for November 2008 Election	

Travel expenses are not included, and will be invoiced additionally at actual costs.

Additional Project Management Services may be added at a rate of \$185 per hour.

Payment Schedule *

Description of Milestone	Estimated Date	Payment Due
30 days after Delivery, Inspection and Verification or Invoice	Total	100%

* Late payments accrue interest at the lesser of 1.5% per month or the highest rate permitted by law.