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**AMENDMENT NUMBER ONE TO  
THE BALLOT PRINTING SERVICES  
AGREEMENT**

<b>CUSTOMER:</b>	<b>EL DORADO COUNTY, CALIFORNIA</b>	<b>PREMIER ELECTION SOLUTIONS, INC.</b>
<b>Addresses: Mailing</b>	P.O. Box 678001 Placerville, California 95667-8001	P.O. Box 1019 Allen, TX 75013
<b>Physical / Shipping</b>	2850 Fairlane Court Placerville, California 95667	<b>Overnight Deliveries:</b> 1253 Allen Station Pkwy. Allen, TX 75002 Attn: Contracts Department
<b>Contacts:</b>	Bill Schultz, County Clerk-Recorder	Jeffrey S. Adamcik, Division Counsel Mike Rockenstein, Sales Representative
<b>Phone:</b>	530.621.7480	469-675-8990, ext. 1192 // 916-201-5408 (MR)
<b>Fax:</b>	530.626.5514	214-383-1596 // Select Reps Fax No
<b>Email:</b>	recorderclerk@co.el-dorado.ca.us	Jeffrey.Adamcik@premierelections.com Mike.Rockenstein@premierelections.com

This Amendment Number One ("Amendment") to the Ballot Printing Services Agreement dated October 20, 2006 ("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 18 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**, this Amendment Number One reflects notification to Customer that Diebold Election Systems, Inc. formally changed its name to Premier Election Solutions, Inc. through a Certificate of Amendment that was filed with the State of Delaware (Premier's state of incorporation), on August 22, 2007. For clarification purposes only, this is a name change, and the legal entity who has had interaction with the Customer continues and remains the same party, with the same Tax Identification Number 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.

**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.

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