



MicroVote
GENERAL CORP.
ELECTION SOLUTIONS

Brian Hancock
Director of Voting System Testing & Certification
US Election Assistance Commission
1225 New York Ave. NW Suite 1100
Washington, DC 20005

Dear Mr. Hancock,

As identified in section 5.9 of the *EAC Testing and Certification Program Manual v.1.0* and the instructions of the December 31, 2008 Initial Decision on Certification for the MicroVote Election Management System (v.4.0), under penalty of law:

1) iBeta Quality Assurance (iBeta) confirms that they have documented the performance of the trusted build in Appendix F: Trusted Build & Validation Tools EMS v.4.0 Voting System of the *MicroVote General Corporation Election Management System (EMS) Voting System v. 4.0 VSTL Certification Test Report v.4.0*. iBeta confirms that the procedure documented in the test report is consistent with the trusted build requirements in section 5.6 of the manual. The EAC provided acknowledgement of their receipt of this report on December 30, 2008.

2) In conjunction with delivery of this letter, per section 5.7, iBeta prepared and submitted to the EAC (the designated repository per the October 16, 2008 letter from the EAC) the following:

- 5.7.1 Source Code used for the trusted build and its file signature.
- 5.7.2 Disk image of the pre-build, build environment, and any file signatures to validate that it is unmodified.
- 5.7.3. Disk image of the post-build, build environment, and any file signatures to validate that it is unmodified.
- 5.7.4 Executable code produced by the trusted build and its files signatures of all files produced.
- 5.7.5 Installation device(s) and file signatures.

This delivery was submitted on CD-Rom and DVD February 2, 2009 via FedEx (8684 7251 4226).

3) In conjunction with delivery of this letter, MicroVote General Corporation (MicroVote) shall prepare and submit to the EAC (the designated repository) the following:

- 5.8.1 Detailed photographs of the PWB's and internal construction of the voting panel unit and operating instructions for the Independent Verification Tools compact disk to verify that the hardware has been unmodified.
- 5.8.1 Two disk images of a self-booting compact disk (CD) to verify the software operating on a desktop and laptop host computer, as well as the firmware contained in the Infinity voting panel.

4) MicroVote hereby accepts the EAC's certification and all conditions placed on the certification.

Carolyn E. Coggins
QA Director - Voting for iBeta Quality Assurance
(Signature applicable to 1 & 2)

February 2, 2009
Date

Bernie Hirsch
Director of Software Development – MicroVote General Corporation

FEB 2, 2009
Date