



U.S. ELECTION ASSISTANCE COMMISSION
1225 NEW YORK AVENUE, N.W., SUITE 1100
WASHINGTON, D.C. 20005

February 6, 2009

Bernie Hirsch, Director, Software Development
MicroVote General Corporation
6366 Guilford Ave.
Indianapolis, IN 46220-1750

Re: Agency Decision – Grant of Certification

Dear Mr. Bernie Hirsch,

As required under §5.9 of the EAC's Voting System Testing and Certification Program Manual, MicroVote General Corporation and iBeta Quality Assurance have provided the necessary documentation for the Election Management System V.4.0 verifying that 1) the trusted build has been performed, 2) software has been deposited in an approved repository, 3) system identification tools are available to election officials, and 4) signed a letter stating, under penalty of law, that you have:

1. Performed a trusted build consistent with the requirements of §5.6 of the EAC's Certification Manual;
2. Deposited software consistent with §5.7 of the EAC's Certification Manual;
3. Created and made available system identification tools consistent with §5.8 of the EAC's Certification Manual (a copy and description of the system identification tool developed must be provided with the letter); and
4. Upon a final decision to grant certification, the manufacturer accepts the certification and all conditions placed on the certification.

Based on the review of the documentation above and the fact that MicroVote's Election Management System V.4.0 successfully completed conformance testing to the 2005 Voluntary Voting System Guidelines (VVSG), the Voting System Testing & Certification Program Director has recommended EAC certification of this system.

I have reviewed all of the documentation and concur with the Program Director's recommendation. As such, I hereby grant EAC Certification to MicroVote's Election Management System V.4.0 to the 2005 Voluntary Voting System Guidelines (VVSG).

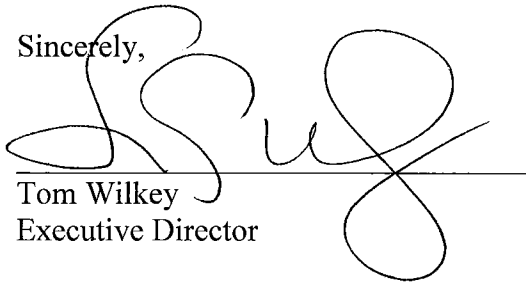
The EAC certification number issued for this system is: **MVTEMS4**. In addition, a Certificate of Conformance shall be provided to MicroVote as evidence of the EAC certification of the Election Management System V.4.0. The Certificate of Conformance

shall be provided to MicroVote no later than five business day from the date of this letter, and it shall be posted on the EAC's Web site.

As stated in §5.11 of the EAC's Certification Manual, the EAC certification and certificate apply only to the specific voting system configuration(s) identified, submitted, and evaluated under the Certification Program. Any modification to the system not authorized by the EAC shall void the certificate.

If you have any questions or need further information, please do not hesitate to contact Brian Hancock or Laiza N. Otero at your earliest convenience. I thank you in advance for your time and attention to this matter and congratulate on this achievement.

Sincerely,



Tom Wilkey
Executive Director

February 6 2009
Date

Cc: Brian Hancock, U.S. Election Assistance Commission
Carolyn Coggins, iBeta Quality Assurance