



February 18, 2015

Warrant of Change Control for Verity Voting 1.0

In accordance with Appendix B of the EAC VSTL Program Manual, Hart InterCivic warrants that all required modifications made to the **Verity Voting 1.0** voting system during the test campaign will be incorporated in all deployed **Verity Voting 1.0** systems.

Please contact me if you have any questions regarding this Warrant.

Best Regards,

A handwritten signature in black ink that reads 'Tom W. Farley'.

Tom W. Farley



Tom Farley

Sr. Systems Engineer

Hart InterCivic

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