



1201 18TH STREET, SUITE 210 DENVER, CO 80202

March 12, 2012

Mr. Michael Walker
Project Manager
Wyle Laboratories
7800 Madison Blvd
Huntsville, Alabama 35806

Re: Dominion Voting Systems Warrant of Change Control, Democracy Suite system version 4.6

Mr. Walker:

In accordance with both Appendix B of the EAC VSTL Program Manual and EAC Notice of Clarification 09-004, Dominion Voting Systems warrants that any and all changes made to the Democracy Suite 4.6 voting system during the test campaign will be incorporated in any deployed voting system and its components prior to the application of any sort of mark of EAC Certification to that deployed system or its components. Please contact me if you have any questions regarding this Warrant.

Sincerely,

A handwritten signature in black ink that reads "Edwin B. Smith, III". The signature is written in a cursive, flowing style.

Edwin B. Smith, III
Vice President, Certification and Compliance