



U. S. Election Assistance Commission
Office of the Executive Director
1201 New York Avenue, NW, Suite 300
Washington, DC. 20005

August 17, 2010

Mr. 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 Wyle Laboratories have provided the necessary documentation for the MicroVote EMS 4.0B (Modification) 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 EMS 4.0B (Modification) 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 EMS 4.0B (Modification) to the 2005 Voluntary Voting System Guidelines (VVSG).

The EAC certification number issued for this system is: **MVTEMS40B**. In addition, a Certificate of Conformance shall be provided to MicroVote as evidence of the EAC certification of the MicroVote EMS 4.0B (Modification). 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.*

Should you have any questions or need further information, please do not hesitate to contact either Brian Hancock or Matthew Masterson. Thank you in advance for your time and attention to this matter and congratulations on your achievement.

Sincerely,



Thomas R. Wilkey
Executive Director

August 16, 2010

Date

ccs: Brian Hancock, U.S. Election Assistance Commission
Frank Padilla, Wyle Laboratories