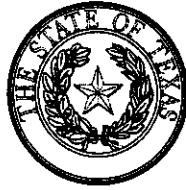


The State of Texas



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Roger Williams
Secretary of State

February 16, 2007

Ms. Lori Collins
State Certification Manager
Election Systems and Software
11208 John Galt Blvd.
Omaha, Nebraska 68137-2364

Dear Ms. Collins:

This is in response to your letter, dated January 29, 2007, requesting an extension to certification of Unity v. 2.4.3 and Unity v. 2.4.3.1.

Unity v. 2.4.3 conditional certification required that the Election Reporting Manager v. 6.4.3.0 ("ERM") be modified to print attempts to upload previously-read data to the real-time printed audit log. The Texas examiners noted that the data does not load a second time, but was missing a message on the real-time audit log that stated a second attempt was made.

Unity v. 2.4.3.1 received emergency certification on January 31, 2006. This newer version consisted of the same components as Unity v. 2.4.3, with a change to ERM version. The newer ERM v. 6.4.3.3 corrects a defect in reporting of Early or Absentee Voting by Election Day precinct.

Unity v. 3.0.1.1 was recently reviewed by our Voting System Examiners and the certification status will most likely not be determined until sometime in April 2007. Therefore, it will be necessary to extend the certification to allow Texas jurisdictions to continue to use the currently certified versions during the May 2007 elections. Accordingly, I hereby extend the conditional certification of Unity versions 2.4.3 and 2.4.3.3 until July 31, 2007, for use in Texas elections.

Sincerely,

A handwritten signature in black ink that reads "Ann McGeehan".

Ann McGeehan
Director of Elections

AM:KM:id