The State of Texas

Elections Division P.O. Box 12060 Austin, Texas 78711-2060 www.sos.state.tx.us



Phone: 512-463-5650 Fax: 512-475-2811 Dial 7-1-1 For Relay Services (800) 252-VOTE (8683)

January 11, 2007

Mr. Donald J. Vopalensky Diebold Election Systems 405 N. 115th Street Omaha, NE. 68154

Certified Mail Receipt No. 7000 0600 0028 0620 5163

RE: Certification of ExpressPoll 5000

Dear Mr. Vopalensky:

The Secretary of State's office approves the administrative certification of ExpressPoll 5000 Electronic Poll Book with CardWriter function version 1.0 for use with GEMS version 1-18-24.

The above was qualified with 2002 Voluntary Voting System Standards under the NASED number of N-1-06-22-22-004 on July 18, 2006. The letter and material you submitted on November 27, 2006 was reviewed by two of our voting system examiners. Their written responses are enclosed along with two of Diebold Ciber Report Compact Disks.

If you have any questions, please contact Katie Morrissey toll-free at 1-800-252-VOTE(8683).

Sincerely,

Ann McGeehan
Director of Elections

AM:KM:id

Enclosures: Exa

Examiners Reports

S/N 3052038DV CD, Ciber Report 2006-07-14 GEMS v. 1.18.24

(Final Report Addendum 4)

S/N 3052037DV CD, Ciber Report 2006-07-14 GEMS v. 1.18.24

(Final Report Addendum 4)