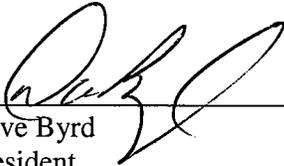


**AFFIDAVIT**

To fulfill the requirements of Section 6209.4.I, the undersigned, David Byrd, President of Diebold Election Systems, Inc., ("Vendor"), swears or affirms, to the best of his knowledge, information and belief, that within the past two (2) years, he has not, nor has the Vendor, nor has any controlling shareholder of Vendor, made any contributions within the United States to pay political party or candidate for any office within two (2) years prior to the date the application was submitted.

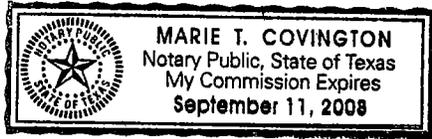
  
\_\_\_\_\_  
Dave Byrd  
President  
Diebold Election Systems, Inc.

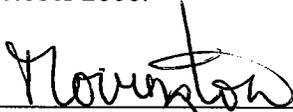
10/26/06  
\_\_\_\_\_  
Date

State of Texas  
County of Collin

Before me, Marie T. Covington, a notary public, on this day personally appeared Dave Byrd, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 26<sup>th</sup> day of October 2006.



  
\_\_\_\_\_  
Marie T. Covington  
Notary Public in and for the  
State of Texas

