

AFFIDAVIT

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

I, Aldo J. Tesi, after being first duly sworn, depose and say:

1. That I am the President and Chief Executive Officer of Election Systems & Software, Inc., (hereinafter "ES&S"), a corporation organized and existing in the State of Delaware, and I have first hand knowledge of the facts set forth herein.
2. That I have not made any contributions within the United States to any political party or candidate for any office, during the period of July 1, 2006 through December 31, 2006.
3. That there are no controlling shareholders of ES&S.

FURTHER AFFIANT SAYETH NOT

I affirm under the penalties of perjury that the foregoing representations are true.

Aldo Tesi

Aldo J. Tesi

February 8, 2007

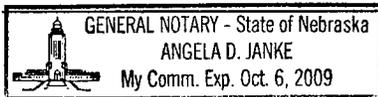
Date of Execution

SUBSCRIBED AND SWORN TO before me this 8th day of February, 2007.

Angela D. Janke

Notary Public

My commission expires:



FEBRUARY 9 2007
 11:12 AM
 BOARD OF ELECTIONS
 ALBANY, NE 67710

AFFIDAVIT

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

I, Gary G. Crump, after being first duly sworn, depose and say:

1. That I am the Chief Operating Officer of Election Systems & Software, Inc., (hereinafter "ES&S"), a corporation organized and existing in the State of Delaware, and I have first hand knowledge of the facts set forth herein.

2. That I have not made any contributions within the United States to any political party or candidate for any office, during the period of July 1, 2006 through December 31, 2006.

3. That, to the best of my knowledge, there are no controlling shareholders of ES&S.

FURTHER AFFIANT SAYETH NOT

I affirm under the penalties of perjury that the foregoing representations are true.

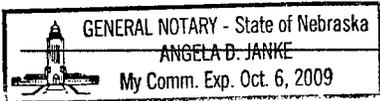
Gary G. Crump
Gary G. Crump

02-08-07
Date of Execution

SUBSCRIBED AND SWORN TO before me this 8th day of February, 2007.

Angela D. Janke
Notary Public

My commission expires:



RECORDED
NEW YORK STATE
BOARD OF ELECTIONS
ALBANY, NEW YORK
2007 FEB -9 PM 12:03