

QUARTERLY POLITICAL CONTRIBUTION AFFIDAVIT

Instructions:

In accordance with Sections 6209.4 (I) and 6209.8 (B) of Subtitle V of Title 9 of the *Official Compilation of Codes, Rules and Regulations Voting Systems Standards* all vendors shall submit with their application forms, sworn affidavits from the president, chief executive officer or chief operating officer of the vendor, disclosing any contributions made within the United States by any of those officers, by the vendor itself, or by any controlling shareholder to any political party or candidate for any office, within two years prior to the date the application is submitted. After the submission of any application forms, or after the submission of any such affidavit, a vendor must submit to the Election Operations Unit, an affidavit at the end of each calendar quarter (March 31, June 30, September 30 and December 31), disclosing whether or not any new contribution has been made. The submission of such affidavits shall be required throughout the period during which the system is certified in New York.

I Richard C. Johnson hereby swear under penalty of perjury that:

- I am the CEO of Open Voting Solutions, Inc.
(President, CEO, or COO) (Company Name)
- I make this affidavit in support of the application of for certification of voting equipment and systems for use in the State of New York.
- Please check either section A or section B:

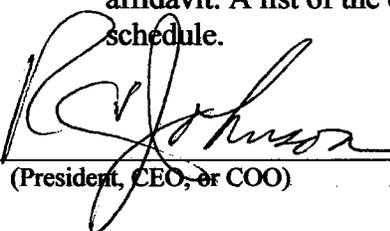
X

A. The company, president, chief executive officer, chief operating officer, or controlling shareholder of the company **has not** made any political contributions within the United States to any political party or candidate for office since the date of the preceding quarterly affidavit.

B. The company, president, chief executive officer, chief operating officer, or controlling shareholder of the company **has** made a political contribution(s) within the United States to a political party or candidate for office since the date of the preceding quarterly affidavit. A list of the contribution(s) is contained on the attached schedule.

FILED
NEW YORK STATE
BOARD OF ELECTIONS
ALBANY, NEW YORK

2007 OCT 11 AM 10: 53

Signed  Dated: 10/3/07
(President, CEO, or COO)

Sworn and Subscribed to
before me this 3rd day of October, 2007
Barbara Nevins
(A Notary Public)

Barbara Nevins
Notary Public - State of New York
No. 01NE6152280
Qualified In Suffolk County
My Commission Expires 09/05/2010