

# POPULEX CORPORATION

## Attestation made as part of the Application for Certification of Voting System

Populex Corporation mailed its referenced application on June 28, 2006. In order to meet the dates described in the cover letter accompanying the application form, Populex Corporation did not have complete information concerning its reporting obligations with respect to financial contributions made by any officer, controlling share holder to the vendor to any political party or candidate with 2 years of the submission of the application.

Populex herewith supplements its application and makes this information part of that application.

### Definitions and inclusions:

Populex Corporation does not find in the rule any obligation to report political contributions of any Corporate Director. By making this disclosure related to Mr. Paul Fricke, a Corporate Director, Populex Corporation makes no statement about the need to disclose such information. As to officers, the rule to which Populex is complying (§ 6209.4(I)) only asks for disclosures of certain officers (Chief Executive, President and Chief Operating Officer). However, Populex is voluntarily providing this information for all officers.

Populex Corporation takes note of the term "Controlling Shareholder" and takes it to mean any shareholder owning more than 50% of the voting shares of Populex Corporation. **If there is another meaning and additional information for which we are required to comply, please inform the Applicant and Applicant will promptly reply.**

### Political Contributions made from June 27, 2004 to June 28, 2006

Person	Position	Financial Contribution
Sanford J. Morganstein	President, Chairman and CEO	None
David P. Patterson	Vice President and Chief Technology Officer	\$200 to Wesley Clark (Campaign or PAC)
Robert W. Oliver	Vice President and Chief Operating Officer	None
C Dave Henderson	Vice President, Public Affairs	Sept. 28, 2005 Jerry Weller for Congress -- Member of Illinois Congressional Delegation -- \$100.00 July 3, 2006 -- Jerry Weller for Congress --

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		Member of Illinois Congressional Delegation -- \$100.00
Paul Fricke	Director	None
Populex Corporation		None

Respectfully submitted,

*Previously signed by Sanford J. Morganstein*

Sanford J. Morganstein  
President  
July 10, 2006