

POPULEX CORPORATION

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

Populex herewith updates the information submitted on September 30, 2006 regarding political contributions as required by § 6209.4(I).

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 September 30, 2006 to December 31, 2006.

Person	Position	Financial Contribution
		None

Respectfully submitted,

Previously signed by 

Sanford J. Morganstein

President

January 2, 2007