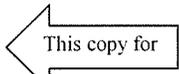


Fairness. Accuracy. Democracy.™

POPULEX CORPORATION  
420B AIRPORT ROAD  
ELGIN, IL 60123  
TEL 877.POPULEX (767.8539)  
FAX: 562-684-3600  
www.populex.com

May 27, 2008

Ms. Anna E. Svizzero  
Director, Election Operations  
Ms. Kimberly Galvin  
Deputy Director, Election Operations  
State Board of Elections  
40 Steuben Street  
Albany, NY 12207-1008



VIA E-MAIL AND USPS

Ms. Svizzero and Ms. Galvin:

Thank you very much for your letter dated May 13 pointing out that Populex still has a positive escrow balance of Five Thousand Dollars (\$5,000).

Please return the \$5,000 from our escrow account. Please note the address in the upper right corner of this letter. That is the address to which the payment should be sent.

We appreciate your note that we may reapply for certification at any time.

Very truly yours,

Sanford J. Morganstein  
President

2008 MAY 30 AM 10:40

FILED  
NEW YORK STATE  
BOARD OF ELECTIONS  
ALBANY, NEW YORK