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November 21, 2014

Everett Gray
Purchasing Agent
Floyd County Government
12 E 4th Ave, Suite 106
Rome, Georgia 30161

RE: Voting System Products and Services

Dear Mr. Gray:

This letter is in response to your request for information regarding Election Systems & Software ("ES&S") products and services provided to Floyd County, Georgia. As of the date of this letter, ES&S has been selected by the State of Georgia to provide maintenance and support services for the AccuVote®-OS optical scan unit, the AccuVote®-TS Ballot Station, AccuVote®TSX, the ExpressPoll® Electronic Pollbook and the GEMS® election management software (collectively, the "Products") in accordance with the terms of the State of Georgia Voting System Agreement dated May 3, 2002. Further, ES&S continues to provide add on Products and services to counties located in the State of Georgia in accordance with the terms of its applicable agreements. As of the date of this letter and to the best of our knowledge, no other company currently provides such maintenance and support services to any county within the State of Georgia.

If you have any questions or need additional information, please do not hesitate to contact me directly.

Sincerely,

Timothy J. Hallett
Associate General Counsel

cc: Todd Urosevich – ES&S