

VOTING SYSTEM CERTIFICATION BOND



KNOW ALL BY THESE PRESENTS, that ELECTION SYSTEMS & SOFTWARE, whose address is 11208 John Galt Blvd., Omaha, NE 68137, as principal, and INTERNATIONAL FIDELITY INSURANCE COMPANY, whose address is One Newark Center, Newark, New Jersey, 07102, as surety, are held and firmly bound unto the State of Minnesota and its Secretary of State in the amount of FIVE THOUSAND DOLLARS ( \$5,000 ) for payment of all claims, costs, and charges under Minnesota Statutes, section 206.57, subdivision 4, and Minnesota Rules, parts 8220.0650 and 8220.0800. For the payment of this well and truly to be made we bind ourselves, our representatives and successors, jointly and severally, firmly by these presents.

The condition of this obligation is that the principal has an electronic voting system certified by the Secretary of State and the principal intends to offer the system for sale in the State of Minnesota in the manner required by Minnesota election laws, Minnesota Rules, parts 8220.0050 to 8230.4395, and under the conditions of certification on file with the Secretary of State.

Therefore, the principal is required to offer the system only in this manner in Minnesota and is further required to give bond to the Secretary of State of the State of Minnesota in the amount of the penal sum to insure compliance with Minnesota law and rules.

NOW, THEREFORE, if the principal shall faithfully abide by the law and pays to the State of Minnesota and its political subdivisions all costs and charges including reasonable attorney's fees that may accrue from the offering of the voting system for sale

contrary to statute, rule, and certification, then this obligation shall be void, but otherwise it shall remain in full force and effect. This bond is for the period commencing 07/27/03 and expiring on 07/27/04, unless released by the Obligee prior thereto. However, the term of this bond may be renewed for an additional one-year period by the issuance of a Continuation Certificate by the Surety. The liability under this bond shall not be cumulative and shall in no event exceed the amount set forth in this bond.

The Obligee's acceptance of this bond and reliance upon it as security constitutes its acknowledgement and agreement as to the terms under which it is offered and issued by the Surety.

Dated: September 3, 2003.

Principal: ELECTION SYSTEMS & SOFTWARE

By: \_\_\_\_\_

VP of Finance (title)

By: \_\_\_\_\_

President (title)

Surety: INTERNATIONAL FIDELITY INSURANCE COMPANY

By: \_\_\_\_\_

Linda Iser, Attorney-In-Fact

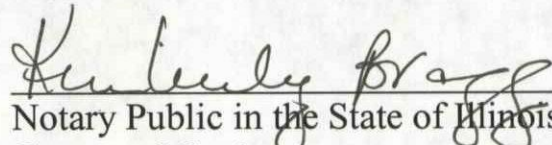
(Execute applicable acknowledgement)

ACKNOWLEDGEMENT BY SURETY

STATE OF ILLINOIS  
COUNTY OF COOK

On this 3<sup>rd</sup> day of September, 2003, before me, Kimberly Bragg, a Notary Public, within and for said County and State, personally appeared Linda Iser to me personally known to be the Attorney-in-Fact of and for International Fidelity Insurance Company and acknowledged that she executed the said instrument as the free act and deed of said Company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid County, the day and year in this certificate first above written.

  
Notary Public in the State of Illinois  
County of Cook



# POWER OF ATTORNEY INTERNATIONAL FIDELITY INSURANCE COMPANY

HOME OFFICE: ONE NEWARK CENTER, 20TH FLOOR  
NEWARK, NEW JERSEY 07102-5207

KNOW ALL MEN BY THESE PRESENTS: That INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation organized and existing laws of the State of New Jersey, and having its principal office in the City of Newark, New Jersey, does hereby constitute and appoint

SANDRA MARTINEZ, JAMES A. CUTHBERTSON, LINDA ISER, ROBERT E. DUNCAN, KAREN DANIEL,  
KATHLEEN J. MAILES, SUSAN A. WELSH

Chicago, IL.

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said INTERNATIONAL FIDELITY INSURANCE COMPANY, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of Article 3-Section 3, of the By-Laws adopted by the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting called and held on the 7th day of February, 1974.

The President or any Vice President, Executive Vice President, Secretary or Assistant Secretary, shall have power and authority

- (1) To appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and,
- (2) To remove, at any time, any such attorney-in-fact and revoke the authority given.

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of said Company adopted at a meeting duly called and held on the 29th day of April, 1982 of which the following is a true excerpt:

Now therefore the signatures of such officers and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.



IN TESTIMONY WHEREOF, INTERNATIONAL FIDELITY INSURANCE COMPANY has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 31st day of August, A.D. 1998.

STATE OF NEW JERSEY  
County of Essex

INTERNATIONAL FIDELITY INSURANCE COMPANY  
*[Signature]*  
Vice-President

On this 31st day of August 1998, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said he is the therein described and authorized officer of the INTERNATIONAL FIDELITY INSURANCE COMPANY; that the seal affixed to said instrument is the Corporate Seal of said Company; that the said Corporate Seal and his signature were duly affixed by order of the Board of Directors of said Company.



IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at the City of Newark, New Jersey the day and year first above written.

*[Signature]*

A NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires Nov. 21, 2005

### CERTIFICATION

I, the undersigned officer of INTERNATIONAL FIDELITY INSURANCE COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the By-Laws of said Company as set forth in said Power of Attorney, with the ORIGINALS ON IN THE HOME OFFICE OF SAID COMPANY, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect

IN TESTIMONY WHEREOF, I have hereunto set my hand this 3rd day of September, 2003

*[Signature]*  
Assistant Secretary