SECRETARY of STATE
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CERTIFICATION OF AN CENTRAL COUNT OPTICAL SCAN SYSTEM AND DIRECT RECORDING ELECTRONIC VOTE TALLYING SYSTEM

In July 2004 Hart InterCivic requested the review and examination of an optical scan electronic vote tallying system and a direct recording electronic system under RCW 29A.12.020, 29A.12.080 and WAC 434-333-107.

On August 18th, 2004, the Office of the Secretary of State provisionally certified, *"The eSlate Voting System, Release 3.4",* pending a report from the national independent testing authority that it had been fully tested and certified. Having received all necessary documentation, the Office of the Secretary of State hereby certifies the system, submitted by Hart Intercivic, Inc., as an central count optical scan vote tallying system and polling place based direct recording electronic system, and approves it for use by County Governments of the State of Washington when used in compliance with the procedures contained in this certification, the accompanying Report and Findings, and Washington State law.

This version of the system consists of:

- *Hardware* version 1.16 , NASED 011001-11305, comprised of:
  - *eSlate 3000*, Precinct Voting Machine (DRE)
  - Judges Ballot Counter (JBC 1000) device,
  - Mobile Ballot Box (MBB); PCMCIA flash memory card

- *Software Version 3.4*..NASED N-1-04-12-12-005, comprised of:
  - Ballot Now; software version 2.3.0
  - BOSS; software version 3.5.4
  - Rally; software version 1.2.0
  - Tally; software version 3.2.0
  - SERVO; software version 2.0.10
  - JBC 1000 device; firmware version 2.3.8
  - eSlate 3000 device; firmware version 2.3.8

Certified on this February 2, 2005

SAM REED
Secretary of State