

STATE OF COLORADO

Department of State

1700 Broadway
Suite 200
Denver, CO 80290



Bernie Buescher

Secretary of State

Judd Choate

Director, Elections Division

May 12, 2010

Hart InterCivic Inc.
Attn: Mr. Travis Harrell
Director of Compliance
15500 Wells Port Drive
Austin, TX 78728

Mr. Harrell,

This letter acts to confirm that the Colorado Department of State has completed testing of the Hart Card Reader (HCR), model HVS CR 3100, P/N 1000605 Rev B , for use with the Hart InterCivic voting system.

The Department of State determined the HCR performs in the same manner as card readers previously certified by the Colorado Department of State and utilized by the Hart InterCivic voting system. The HCR successfully completed testing and has been qualified for use in the state of Colorado.

Respectfully,

J. Wayne Munster
Deputy Director of Elections
Colorado Department of State