



Secretary of State

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Cathy Cox
SECRETARY OF STATE

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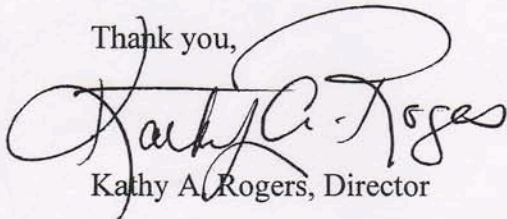
Ms. Norma Lyons
Diebold Election Systems
1890-A West Oak Parkway
Marietta, GA 30062

Dear Norma:

This letter is to confirm that testing on the "D" Tablet has been completed by the state. The ITA did not issue a new NASED number for the inclusion of the "D" tablet but rather included it in the current version assigned to Georgia under 1.18.22G.

Please accept this letter as confirmation that it is now permissible for Diebold to ship TSX units to Georgia customers which contain the "D" tablet.

Thank you,



Kathy A. Rogers, Director

KAR:pgf