



August 6, 2012

Fayette County, Kentucky  
County Clerk's Office  
Attn: Paula Phillips  
162 East Main Street  
Lexington, KY 40507

Dear Ms. Phillips,

This letter is regarding Hart InterCivic's *Hart Voting System* (HVS) and its associated Hart software, Hart hardware and Hart ballot programming. In the State of Kentucky the HVS and/or its individual components, software, and support may only be purchased or licensed from Hart InterCivic, Inc. and its authorized reseller, Harp Enterprises, Inc. The license to use the software may only be issued by Hart to its authorized reseller, Harp. Maintenance for the Hart software and Hart hardware is only provided by Hart and Harp.

The Hart Voting System (HVS) hardware, software and utility applications, including Hart ballot programming, are a proprietary group of products and services necessary for an authorized Hart customer to accomplish ballot creation, election management, tabulation and maintenance of the HVS equipment. The software and voting equipment will enable the customer to comply with the Help America Vote Act (HAVA) of 2002. The HVS software and equipment is certified by the Kentucky State Board of Elections for use in elections conducted in the State of Kentucky. Hart InterCivic, Inc. and its authorized reseller, Harp Enterprises, Inc. are the only vendors in Kentucky capable of and authorized to provide support and services for Hart's HVS system and products.

If you have questions regarding any aspect of these Hart products and their authorized use, please do not hesitate to contact me.

Regards,

A handwritten signature in black ink, appearing to read 'Phillip W. Braithwaite', written in a cursive style.

Phillip W. Braithwaite  
CEO