



Secretary of State
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Robert Ray, Jr.
ASSISTANT SECRETARY OF STATE

Cathy Cox
SECRETARY OF STATE

December 3, 2002

VIA FACSIMILE - Total Pages = 8

Mr. Robert Urosevich
President
Diebold Election Systems, Inc.
1611 Wilmett Road
McKinney, Texas 75609

RE: Rough Draft "Punch List"

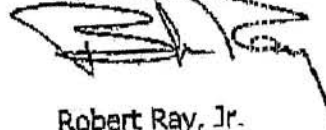
Dear Bob:

As Cathy offered during the phone conversation yesterday and I confirmed with you earlier today, I am forwarding a preliminary draft of issues and concerns related to the statewide voting system that we would like Diebold to address.

Please be advised that the attached draft "Punch List" is taken from a much larger itemization of performance deficiencies identified from the contract requirements as compared to actual implementation. We are willing to consider setting aside all other issues in pursuit of satisfaction on the issues to be identified in a final Punch List, which we aim to provide to you by close of business Friday, December 6, 2002.

Thank you for your consideration. We look forward to working through these issues with you.

Sincerely,



Robert Ray, Jr.

Attachment

cc: Honorable Cathy Cox

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