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April 22, 2008

Ms. Anna Svizzero Director of Election Operations New York State Board of Elections 40 Steuben Street Albany, NY 12207

Dear Ms. Svizzero,

I am writing to inform you that Liberty Election Systems/Nedap is withdrawing its voting systems (LibertyMark BMD, LibertyVote DRE and LibertyControl EMS) from the New York State certification and procurement process – <u>Group 22300 Voting Systems and Related Services.</u>

As a result, we will not be fulfilling the request of Hamilton County Board of Elections and have already informed the commissioners of our decision.

Sincerely,

Liberty Election Systems, LLC

Robert Wich

Robert F. Witko

Cc: Michele Reale/OGS Commissioners/NYSBOE

Commissioners/Hamilton County