

March 2, 2011

Mr. Matt Masterson
Deputy Director
US Election Assistance Commission
1201 New York Avenue, NW
Suite 300
Washington, DC 20005

*delivered by electronic mail,
one page, no attachments*

Deputy Director Masterson:

Dominion Voting Systems has selected SLI Global Solutions of Denver, Colorado as the VSTL for the re-test work on the WinEDS 4.0 test campaign. This selection is subject to your approval per clause 4.3.1.2 of the Testing and Certification Program Manual; and Dominion has made commencement of work for the re-tests subject to EAC approval. We have received from SLI a Statement of Work that includes submittal of a Test Plan and other artifacts typical of an EAC Test Campaign. May we have your approval to utilize SLI for this effort? Thank you for your time in this matter.

Sincerely,



Edwin B. Smith, III
Vice President, Compliance and Certification