STATE OF OHIO
COUNTY OF FRANKLIN

BEFORE ME, THE UNDERSIGNED AUTHORITY, personally appeared E. SCOTT BRITTON, who after being duly sworn and deposed, states the following:

1. My name is E. SCOTT BRITTON. I am a citizen of the United States and more than eighteen years old.

2. I am the Executive Director of the League of Women Voters of Ohio (“LWVO”). As part of my responsibilities as Executive Director, I am familiar with the LWVO’s structure and mission, and I am responsible for overseeing membership figures.

3. The LWVO is an organization operating within the State of Ohio and is affiliated with the League of Women Voters of the United States (“LWVUS”). The LWVO promotes political responsibility through informed and active participation of citizens in government and acts on selected governmental issues. The LWVO does not support or oppose any political party or candidate. LWVO is governed by its Bylaws from which true and accurate copies of excerpts are attached as Exhibit A.

4. Nationally, the LWVUS has a membership of approximately 70,000-80,000. In the State of Ohio, the LWVO has approximately 3,100 members who meet the qualifications set forth by Ohio law for voting in the 2004 general election and who desire to cast votes and have those votes counted.

s/ E. Scott Britton
E. Scott Britton

Sworn to and subscribed before me this 1st day of October, 2004.

s/Kimm A. Massengill
Notary Public
Kimm A. Massengill, Attorney at Law
Notary Public, State of Ohio
My commission expires: My commission has no expiration date. Section 147.03 R.C.