State of Ohio

County of FRANKLIN

ss:

DECLARATION OF MATTHEW M. DAMSCHRODER

I, MATTHEW M. DAMSCHRODER, hereby declare:

1. I am the Deputy Assistant Secretary of State and Director of Elections for the Ohio Secretary of State’s office. I have held that position since January 10, 2011.

2. As a part of my duties as Deputy Assistant Secretary of State and as Director of Elections, I asked the United States Elections Assistance Commission, the federal agency tasked with the testing, certification, and decertification of voting systems, about whether there was a need for them to certify the ES&S EXP utility software.

3. They sent me a written response. A true and accurate copy of that response is attached to this affidavit as Exhibit A.

4. This software will be used in the following counties in order to facilitate the speed and accuracy with which we receive vote count totals on election night:

   a. Butler
   b. Clark
   c. Clermont
   d. Clinton
   e. Cuyahoga
   f. Delaware
   g. Fairfield
   h. Fayette
   i. Franklin
j. Greene
k. Hamilton
l. Lake
m. Licking
n. Lorain
o. Lucas
p. Mahoning
q. Medina
r. Montgomery
s. Pickaway
t. Portage
u. Stark
v. Summit
w. Trumbull
x. Warren
y. Wood

I declare under penalty of perjury under the laws of the United State of America that the foregoing is true and correct.

Executed this 5th day of November 2012 in Columbus, Ohio.

Matthew M. Damschroder
Deputy Assistant Secretary of State
and State Elections Director