

Johnson County Election Office



FACSIMILE TRANSMITTAL SHEET

TO: Alan Dechert

FROM: Alison Collins

DATE: 12/15/08

Receiving FAX Machine Number: 916-772-5301

Total Number of Pages:
(including cover sheet) 3

Operator's Initials: AC

Additional Information:
membership form for Brian Newby.

Check was mailed Friday.

Technical Committee Members have the right to submit technology proposals for consideration by the Consortium and possess voting rights in the Technical Committee (TC). The TC processes proposals for development of Open Voting Specifications. TC members may represent their organizations in any working groups or subcommittees of the TC, and may sponsor and/or participate in OVC Interoperability Initiatives.

Associate Members Associate Members are granted non-voting membership in the TC and have access to all written and electronic TC communication, and may participate in working groups and subcommittees of the TC, as well as in OVC Interoperability Initiatives. Commercial enterprises ; state, province, and local government agencies ; and university administrative units may become Associate Members.

Supporting Members* support the work of OVC through minimum monthly contributions of no less than \$US 10.

*subject to Board approval of amended bylaws.

Membership Level: (Please check one) Annual Membership Fees

- Strategic Member.....Call for Process & Terms
- Principal Member.....US\$ 50,000
- Technical Committee MemberUS\$ 25,000
- Associate Member.....US\$ 1,000
- Supporting Member :US\$ 120

Authorization

By signing below, the applicant acknowledges and agrees that, when signed and accepted by OVC, this agreement represents a binding contract between the parties and commits the applicant to (i) payment of annual Membership fees as determined from time to time by the Board of Directors and (ii) compliance with all the terms and conditions of OVC's Bylaws (the applicant hereby acknowledging receipt of the Bylaws) and such rules and policies as the Board of Directors and/or committees may from time to time adopt. The applicant certifies that it meets the conditions of Membership specified in the Bylaws. Membership fees are non-refundable and membership is non-transferable. Membership is renewable on the anniversary of initial application.

Membership Status : (Please check one)

New Member

Effective Date : 12/31/2008 (mm/dd/yyyy)

Renewing Member

Renewal Date : _____(mm/dd/yyyy)

If you are a new member, please enclose literature about your organization, or send it by separate cover. Member Representatives Please complete the Member Representatives information on page 3 to finish your agreement.

Acceptance

OPEN VOTING CONSORTIUM, INC.

By :

Name : Alan Dechert

Title : President

Date : _____(mm/dd/yyyy)

Applicant Authorization :

By :

Name : Brian Newby (printed)

Title : Election Commissioner

Date : 12/04/2008 (mm/dd/yyyy)

Technical Committee Representative is the Member's representative to the TC, its workinggroups and subcommittees ; is placed on the TC email list ; and receives TC-Member access to the OVC web site. If the Member is a TC-level Member or higher, the TC Representative is the Member's TC voting representative. (Please print or type.)

(Name)

(Title)

(Address)

(Phone)

(Fax)

(E-mail)

For Principal Applicants and above : The Planning Committee Representative is the Member's voting representative to the PC ; is placed on the TC and PC e-mail lists ; and receives PC-Member access to the OVC web site. (Please print or type.)

(Name)

(Title)

(Address)

(Phone)

(Fax)

(E-mail)

The Business Representative is the Member's contact for marketing and business-related issues ; is placed on the TC e-mail list, receives TC-Member access to the OVC web site, and is the contact for Membership renewal. (Please print or type.)

(Name)

(Title)

(Address)

(Phone)

(Fax)

(E-mail)

Return Address Information
Mail or fax this agreement to :
Open Voting Consortium, Inc.
9560 Windrose Lane
Granite Bay, CA 95746
fax : (916) 772-5301

Payment Information Payment is due upon receipt of agreement. If paying by check, please make check payable in US\$ to "Open Voting Consortium, Inc." and mail to Open Voting Consortium, Inc. at the return address above. To pay by wire, OVC's bank information is :

US Bank
Telephone : _____
Routing Transit Number : 121122676 "For credit to Open Voting Consortium, Inc."
Account Number : 1534 5394 7266
Swift Number : _____

To pay by credit card, please contact Alan Dechert (916) 772-5360