CERTIFICATE OF APPROVAL

awarded to:

BUSINESS RECORDS CORPORATION

This shall certify that "Optech III-P Eagle Optical Scan Tabulation System", has successfully met the requirements by National Association of State Election Directors (NASED) and the requirements in accordance with Colorado Revised Statutes 1-5-608(2) and 1-5-608. Therefore, the "Optech III-P Eagle Optical Scan Tabulation Systems", is hereby certified for use in the State of Colorado.

Dated this 30th day of August, 1996
Denver, Colorado

Victoria Buckley
Secretary of State