



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK
12400 IMPERIAL HWY. – P.O. BOX 1024, NORWALK, CALIFORNIA 90651-1024

CONNOR B. McCORMACK
Registrar-Recorder/County Clerk

February 18, 2004

Mr. Frank Kaplan
13500 Red Yucca NE
Albuquerque, NM 87111

Dear Mr. Kaplan:

**CHANGE NOTICE NO. 4 AGREEMENT NO. 73635 WITH
DIEBOLD ELECTION SYSTEMS, INC.
FOR ABSENTEE VOTER BALLOT MATERIAL PROCESSING**

With reference to your attached correspondence dated October 31, 2003 and January 23, 2004, in accordance with *Section 4.0 – Change Notices and Amendments*, of the above mentioned Agreement between the Los Angeles County Registrar-Recorder/County Clerk (RR/CC) and Diebold Elections Systems, Inc. (DESI), the amendments as outlined below shall be exercised:

- *Section 28.0 – Notices shall be amended as follows:*

If to Contractor:

Sherry Kytönen
Diebold Election Systems, Inc.
10315 Airport Road, Suite 102
Everett, WA 98204
(425) 356-9991

Sherry Kytönen will replace Renee Bischoff as Project Manager. In the event Sherry Kytönen is not available, Harm Patria will remain as the Back-up Project Manager and will be responsible for the performance of the duties of the Project Manager, as outlined in the agreement.

Exhibit C – Contractor's Bid, Resumes of Individual Training/Experience (RFP) Section 439, Attachment D) shall be amended to add as follows (Resumes attached):

- Sherry Kytönen, VoteRemote Project Manager
Diebold Election Systems, Inc.
- Patcharee Montrivisai, Mail Operations Lead
Diebold Election Systems, Inc.

- Milan Baucham, Jr., Operations Support
Diebold Election Systems, Inc.
- Lisa Dietz, Customer Service Rep.
Diebold Election Systems, Inc.

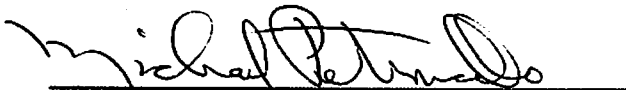
All other terms and conditions of the Agreement shall remain unchanged. Please sign below as acknowledgement and acceptance of this Notice as defined above and return a signed copy to:

Registrar-Recorder/County Clerk
12400 Imperial Highway, Room 5203
Norwalk, CA 90650
Attn: Elizabeth Seung, Contract Analyst

If you have any questions, please call Elizabeth Seung at (562) 462-2904.

Sincerely,

CONNOR B. McCORMACK
Registrar-Recorder/County Clerk



MICHAEL PETRUCELLO
Asst. Registrar-Recorder/County Clerk
Technical Services Bureau

Diebold Election
Name of Firm (Contractor)
Print: FRANK KAPLAN
Sign: [Signature]
Title: Project Director
Date: 3/8/04

CMC:es

C: Darlene Bonds
Kathleen Connors
Lorraine Patterson
Ngozi Ume
Denis Sarro
Contracts Master file