

CONTRACT AMENDMENT AGREEMENT
(Purchase of Services - Long Form)

Number
Fund/Org#
Account #
Other #

1. Identification of Contract to be Amended.

Number: 4921100
Effective Date: November 4, 2009
Department: County Clerk-Recorder
Subject: Purchase CA 3.0.1.1 Upgrade Materials and Services

2. Parties. The County of Contra Costa, California (County), for its Department named above, and the following named Contractor mutually agree and promise as follows:

Contractor: Election Systems & Software, Inc.
Capacity: Corporation
Address: 11208 John Galt Blvd., Omaha, NE 68137-2364

3. Amendment Date. The effective date of this Contract Amendment Agreement is November 4, 2009 .

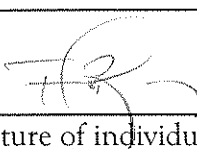
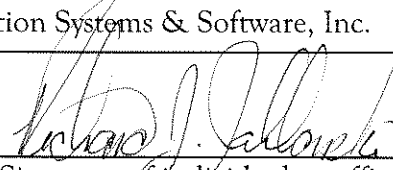
4. Amendment Specifications. The Contract identified above is hereby amended as set forth in the "Amendment Specifications" attached hereto which are incorporated herein by reference.

5. Signatures. These signatures attest the parties' agreement hereto:

COUNTY OF CONTRA COSTA, CALIFORNIA

BOARD OF SUPERVISORS By _____ Chairman/Designee	ATTEST: Clerk of the Board of Supervisors By _____ Deputy
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CONTRACTOR

Name of business entity: Election Systems & Software, Inc. <hr/> By  (Signature of individual or officer) <hr/> THOMAS BOZIN CFO (Print name and title A, if applicable)	Name of business entity: Election Systems & Software, Inc. <hr/> By  (Signature of individual or officer) <hr/> RICHARD J. JABLONSKI, SECRETARY (Print name and title B, if applicable)
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Note to Contractor: For Corporations (profit or nonprofit), the contract must be signed by two officers. Signature A must be that of the president or vice-president and Signature B must be that of the secretary or assistant secretary (Civil Code Section 1190 and Corporations Code Section 313). All signatures must be acknowledged as set forth on Form L2.

ACKNOWLEDGMENT

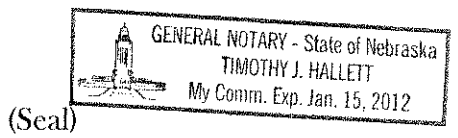
STATE OF ~~CALIFORNIA~~ ^{Nebraska})
COUNTY OF ~~CONTRA COSTA~~ ^{Douglas})

On October 21, 2009, before me, Timothy J. Hallett, Notary Public,
(insert name and title of the officer), personally appeared Thomas E. O'Brien, CEO and
Richard J. Jablonski, secretary who proved to me on the basis of satisfactory
evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me
that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s)
on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of ~~California~~ ^{Nebraska} that the foregoing paragraph is
true and correct.

WITNESS MY HAND AND OFFICIAL SEAL.

Timothy J. Hallett
Signature



ACKNOWLEDGMENT (by Corporation, Partnership, or Individual)
(Civil Code §1189)

APPROVALS

RECOMMENDED BY DEPARTMENT

FORM APPROVED
COUNTY COUNSEL

By: Candy [Signature]
Designee

By: [Signature]
Deputy County Counsel

APPROVED: COUNTY ADMINISTRATOR

By: _____
Designee