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Debra A Green
Park County Clerk

**FIRST AMENDMENT
TO THE VOTING SYSTEMS AND MANAGED SERVICES AGREEMENT
BETWEEN
DOMINION VOTING SYSTEMS, INC.
AND
PARK COUNTY, CO**

This First Amendment (the "First Amendment") the Voting Systems and Managed Services Agreement, is made and entered into as of this 15th day of May 2021 between Park County, CO ("Customer") and Dominion Voting Systems, Inc., a Delaware corporation ("Dominion").

RECITALS

WHEREAS, on March 17, 2016, the Customer and Dominion entered into a Voting Systems and Managed Services Agreement (the "Agreement"); and

WHEREAS, the Customer and Dominion now desire to revise the Agreement by extending the Agreement term:

NOW, THEREFORE, in consideration of the mutual covenants and obligations herein contained, and other good and valuable consideration the receipt and adequacy of which are hereby acknowledged, the Customer and Dominion agree as follows:

AGREEMENT

A. Replacement of Section 3. Section 3 of the Agreement shall be deleted and replaced with the following:

3. Term of Agreement. The Term of this Agreement shall begin on the Effective Date and shall continue until 12/31/2025, unless sooner terminated or extended as provided herein, providing however and subject to possible annual price increases (as described further in Exhibits A and B), the Licenses or warranties authorized by this Agreement may extend beyond the Term of this Agreement, according to the terms and conditions of such License or warranty. For purposes of this Agreement, the fiscal year referenced herein commences on January 1 and ends on January 1 the following year.

B. Replacement of Exhibit A, Section 1.2. Exhibit A, Section 1.2 of the Agreement shall be deleted and replaced with the following:

1.2 Payment Summary. The following is the invoicing schedule for the annual Customer payments. The Customer shall pay invoices in a timely manner and no later than thirty (30) calendar days from receipt of a Dominion invoice. All payments shall be made in U.S. Dollars.

1.2.1 Year 1 shall cover the time period from the Agreement Effective Date through 12/31/2016. The Year 1 invoice of \$32,630 shall be issued immediately after System Acceptance by the Customer.

1.2.2 Year 2: 01/01/2017 – 12/31/2017: \$33,283 invoice shall be issued on 01/01/2017.

- 1.2.3 Year 3: 01/01/2018 – 12/31/2018: \$33,948.25 invoice shall be issued on 01/01/2018.
- 1.2.4 Year 4: 01/01/2019 – 12/31/2019: \$34,627.22 invoice shall be issued on 01/01/2019.
- 1.2.5 Year 5: 01/01/2020 – 12/31/2020: \$35,319.76 invoice shall be issued on 01/01/2020.
- 1.2.6 Year 6: 01/01/2021 – 12/31/2021: \$36,026.16 invoice shall be issued on 01/01/2021.
- 1.2.7 Year 7: 01/01/2022 – 12/31/2022: \$33,779.00 invoice shall be issued on 01/01/2022.
- 1.2.8 Year 8: 01/01/2023 – 12/31/2023: \$34,455.00 invoice shall be issued on 01/01/2023.
- 1.2.9 Year 9: 01/01/2024 – 12/31/2024: \$35,144.00 invoice shall be issued on 01/01/2024.
- 1.2.10 Year 10: 01/01/2025 – 12/31/2025: 35,847.00 invoice shall be issued on 01/01/2025.

C. Additional Exhibit. Exhibit A-1 attached hereto and incorporated herein is hereby added to the Agreement. Exhibit A-1 shall be appended to the Agreement immediately following Exhibit A and establishes the addition of new System equipment and services ordered by the Customer. Consideration for the additional System equipment and services is covered by the extending years and pricing provided in Section B of the First Amendment.

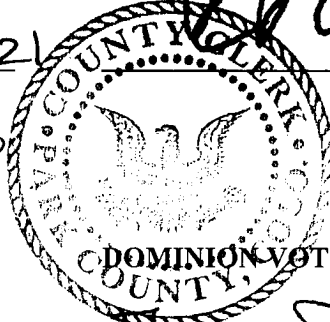
D. All Other Terms. Except as expressly amended in this First Amendment, all provisions of the 2016 Agreement remain unchanged and in full force and effect, valid and binding on the Parties thereto.

IN WITNESS WHEREOF, Customer and Contractor have executed this agreement on the day and year set forth below.

PARK COUNTY, CO

Date: 3 August 2021

Debra A Green
Clerk Recorder



DOMINION VOTING SYSTEMS, INC.

Date: 7/15/2021

[Signature]
John Poulos
President and CEO

EXHIBIT A-1
VOTING SYSTEM AGREEMENT
BY AND BETWEEN DOMINION VOTING SYSTEMS
AND PARK COUNTY, CO

1. System Equipment and Services Description.

Description	Quantity
ImageCast® X Classic tablet (21" screen)	5
ImageCast® X Classic tablet transport bag	5
Election Definition and Support Services (number of Elections)	7
Election Day Support (On-Site – number of Elections)	2

- 1.1 ***Election Definition and Support Services.*** Dominion shall provide support direct service for the election event definition, including the following components:
 - 1.1.1 Import of data files into the EMS system.
 - 1.1.2 Defining election project parameters and assigning templates.
 - 1.1.3 Assigning tabulators (ICC, tablet, mobile ballot printing).
 - 1.1.4 Defining ballot structures.
 - 1.1.5 Creating proofing ballots.
 - 1.1.6 Creating official ballots.
 - 1.1.7 Creating election files and the security keys for the ImageCast®.

- 1.2 ***Election Day Support.*** Election Day Support shall include three (3) days (inclusive of travel) of direct onsite election support.

BOCC