

**WILLIAMSON COUNTY
PURCHASING DEPARTMENT
301 SE INNER LOOP - SUITE 106
GEORGETOWN, TEXAS 78626
<http://wcportals.wilco.org/Procurement/>**

SOLE-SOURCE PURCHASE AFFIDAVIT

STATE OF TEXAS
COUNTY OF WILLIAMSON

KNOW ALL MEN BY THESE PRESENTS THAT:

Before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, on this day personally appeared JOHN MEDCALF, who after being duly sworn on oath stated the following:

My name is John Medcalf. My title is President. I am aware that the Williamson County Purchasing Department is required to comply with competitive bidding requirements of Chapter 262 of the Texas Local Government Code. I am aware that the statutory competitive bidding provisions do not apply to the purchase of an item that can be obtained from only one source. See, Texas Local Government Code section 262.003. Sole-source items include:

Items for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, films, manuscripts, or books, electric power, gas, water, and other utility services, and captive replacement parts or components for equipment.

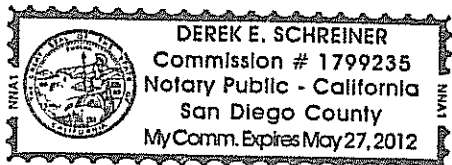
I have represented to the Purchasing Department of Williamson County and I hereby warrant that as of the date below, I am the sole-source supplier of the following item: VoteSafe. Votec Corporation is the sole-source supplier of this item because: VOTEC is the manufacturer and owner of all rights in VoteSafe. I agree that if I ever cease being the sole-source supplier of this item, I shall immediately make a full disclosure in writing to the Williamson County Purchasing Department of all relevant facts and circumstances.

IN WITNESS WHEREOF, the undersigned has executed this Affidavit on the 9th day of February, 2009.

John Medcalf
[Signature]

John Medcalf, President
[Printed Name] [Title]

SWORN TO AND SUBSCRIBED before me on FEBRUARY 9, 2009, by JOHN MEDCALF.



Derek E Schreiner
Notary Public
State of CALIFORNIA
My Commission expires on 05/27/2012