

## SECOND AMENDMENT

### VOTING SYSTEM AND SERVICES AGREEMENT BY AND BETWEEN DOMINION VOTING SYSTEMS, INC. AND THE COUNTY OF VENTURA

This Second Amendment to the Voting System and Services Agreement (“Second Amendment”) is made and entered into as of this 8<sup>th</sup> day of October 2024 by and between the County of Ventura (“Customer”) and Dominion Voting Systems, Inc. (“Dominion”). Customer and Dominion may be referred to individually as “Party” and collectively as the “Parties.”

### RECITALS

**WHEREAS**, on December 11, 2018, the Customer and Dominion entered into a Voting System and Services Agreement (the “Original Agreement”), which was amended by the First Amendment dated August 25, 2022 (the “First Amendment”);

**WHEREAS**, the Customer and Dominion desire to again amend the Agreement; and

**WHEREAS**, the Original Agreement, First Amendment and this Second Amendment shall be collectively referred to herein as the “Agreement”;

**NOW, THEREFORE**, in consideration of the mutual promises and covenants herein contained, and other good and valuable consideration the receipt and adequacy of which is hereby acknowledged, the Parties agree as follows with this Second Amendment:

### AMENDMENT

- 1. Recitals Incorporated.** The above recitals are true and correct and incorporated herein by this reference as if fully set forth.
- 2. Addition of Exhibit A-2.** Exhibit A-2, attached hereto and incorporated by this reference, is hereby added to the Agreement immediately following Exhibit A and Exhibit A-1. All references to “Exhibit A” or “Exhibit A and Exhibit A-1” in the Agreement are hereby replaced with references to “Exhibit A, Exhibit A -1 and Exhibit A-2.” To the extent there is any conflict between Exhibit A, Exhibit A-1, and Exhibit A-2, Exhibit A-2 will control.
- 3. Amendments to Agreement:** The following amendments shall be made to the Agreement:

3.1 Section 3 of the Agreement is amended to read as follows:

**“Term of Agreement.** The term of this Agreement shall begin on the Effective Date and shall continue until June 30, 2033, unless sooner terminated as provided herein (“Term”).”

- 4. All Other Terms.** Except as expressly amended in this Second Amendment, all other Agreement sections, parts, terms, and conditions shall remain in full force and effect as stated in the Original Agreement or as previously amended by the First Amendment.

**IN WITNESS WHEREOF**, the parties have executed this Second Amendment to the Agreement to be effective as of October 8, 2024.

**COUNTY OF VENTURA**

**DOMINION VOTING SYSTEMS, INC.**

AUTHORIZED SIGNATURE



AUTHORIZED SIGNATURE

John Poulos

PRINTED NAME

PRINTED NAME

President & CEO

TITLE

TITLE

10/1/2024

DATE

DATE

## EXHIBIT A-2

TO THE VOTING SYSTEM AND SERVICES AGREEMENT  
BY AND BETWEEN  
DOMINION VOTING SYSTEMS, INC.  
AND VENTURA COUNTY, CA

### PRICING SUMMARY AND DELIVERABLES DESCRIPTION - 2025

1. **Pricing Summary** - Prices of equipment, technical facilities, software, and other related services for voting, vote counting, and result processing. All pricing in U.S. Dollars.

DESCRIPTION <sup>1</sup>	QTY	UNIT PRICE	EXTENSION
<b>In-Person Voting: Polling Location Hardware</b>			
Ballot Marking Device Printer Kit (HP M404DN) + Extender Tray	210	\$775.00	\$162,750.00
		Sub-total:	\$162,750.00
<b>Accessories</b>			
Transport Bag Kit - 1 BMD Printer & 1 Ext Tray Sleeve	210	\$141.24	\$29,660.40
		Sub-total:	\$29,660.40
<b>Election Management Hardware</b>			
Election Management System (EMS) Standard Server Kit	3	\$25,000.00	\$75,000.00
EMS Client Workstation Kit	3	\$2,200.00	\$6,600.00
EMS Adjudication Workstation Kit	5	\$2,025.00	\$10,125.00
		Sub-total:	\$91,725.00
<b>Estimated Shipping</b>			
Shipping (estimated)	1	\$12,500.00	\$12,500.00
		Sub-total:	\$12,500.00
<b>Discounts</b>			
BMD Printer Kit Discount	210	\$-200.00	-\$42,000
ICX-BMD Return <sup>2</sup>	90	\$-150.00	-\$13,500
		Sub-total:	-\$55,500.00
<b>Purchase Total</b>			<b>\$241,135.40</b>

<sup>1</sup> Election Management and Adjudication System components shall not be shipped or invoiced until the Election Management System and Adjudication System upgrade is granted certification by the California Secretary of State under the applicable provisions of the election laws and/or regulations of the State of California.

<sup>2</sup> Dominion shall be responsible for shipping the Customer's return of 90 ICX-BMDs from the Customer's designated location at a time and date mutually agreed to by Dominion and the Customer.

## ANNUAL LICENSE AND WARRANTY FEES

Annual Fees shall commence on January 01, 2025. The Annual Fees described herein shall replace all Annual Fees previously established in the Original Agreement or First Amendment upon the Annual Fees commencement date of January 01, 2025.

<b>ANNUAL LICENSE FEES</b>	<b>QTY</b>	<b>UNIT PRICE</b>	<b>EXTENSION</b>
<b>ANNUAL LICENSE FEE: YEAR 2025</b>			
Democracy Suite (EMS) Standard)	1	\$15,315.38	\$ 15,315.38
ICC Adjudication	1	\$19,144.22	\$ 19,144.22
Mobile Ballot Printing	1	\$ 3,828.84	\$ 3,828.84
ImageCast Remote UOCAVA / RAVBM	1	\$ 3,828.84	\$ 3,828.84
ICC Annual Software License - G1130	8	\$ 3,286.43	\$ 26,291.44
ICC Annual Software License - HiPro InterScan	4	\$13,145.70	\$ 52,582.80
ICX - BMD (21 inch) Annual Software License	210	\$ 191.44	\$ 40,202.40
<b>Total:</b>			<b>\$161,193.92</b>
Estimated taxes for Annual License Fees in 2025			<b>\$ 12,195.79</b>
<b>ANNUAL LICENSE FEE: YEAR 2026</b>			
Democracy Suite (EMS) Standard)	1	\$16,081.15	\$ 16,081.15
ICC Adjudication	1	\$20,101.43	\$ 20,101.43
Mobile Ballot Printing	1	\$ 4,020.28	\$ 4,020.28
ImageCast Remote UOCAVA / RAVBM	1	\$ 4,020.28	\$ 4,020.28
ICC Annual Software License - G1130	8	\$ 3,450.75	\$ 27,606.00
ICC Annual Software License - HiPro InterScan	4	\$13,802.99	\$ 55,211.96
ICX - BMD (21 inch) Annual Software License	210	\$ 201.01	\$ 42,212.10
<b>Total:</b>			<b>\$169,253.20</b>
Estimated taxes for Annual License Fees in 2026			<b>\$ 12,805.55</b>
<b>ANNUAL LICENSE FEE: YEAR 2027</b>			
Democracy Suite (EMS) Standard)	1	\$16,885.21	\$ 16,885.21
ICC Adjudication	1	\$21,106.50	\$ 21,106.50
Mobile Ballot Printing	1	\$ 4,221.29	\$ 4,221.29
ImageCast Remote UOCAVA / RAVBM	1	\$ 4,221.29	\$ 4,221.29
ICC Annual Software License - G1130	8	\$ 3,623.29	\$ 28,986.32
ICC Annual Software License - HiPro InterScan	4	\$14,493.14	\$ 57,972.56
ICX - BMD (21 inch) Annual Software License	210	\$ 211.06	\$ 44,322.60
<b>Total:</b>			<b>\$177,715.77</b>
Estimated taxes for Annual License Fees in 2027			<b>\$ 13,445.82</b>
<b>ANNUAL LICENSE FEE: YEAR 2028</b>			
Democracy Suite (EMS) Standard)	1	\$17,729.47	\$ 17,729.47
ICC Adjudication	1	\$22,161.83	\$ 22,161.83
Mobile Ballot Printing	1	\$ 4,432.35	\$ 4,432.35
ImageCast Remote UOCAVA / RAVBM	1	\$ 4,432.35	\$ 4,432.35
ICC Annual Software License - G1130	8	\$ 3,804.45	\$ 30,435.60
ICC Annual Software License - HiPro InterScan	4	\$15,217.80	\$ 60,871.20

ICX - BMD (21 inch) Annual Software License	210	\$ 221.61	\$ 46,538.10
<b>Total:</b>			<b>\$186,600.90</b>
Estimated taxes for Annual License Fees in 2028			<b>\$ 14,118.06</b>
<b>ANNUAL LICENSE FEE: YEAR 2029</b>			
Democracy Suite (EMS) Standard)	1	\$18,615.94	\$ 18,615.94
ICC Adjudication	1	\$23,269.92	\$ 23,269.92
Mobile Ballot Printing	1	\$ 4,653.97	\$ 4,653.97
ImageCast Remote UOCAVA / RAVBM	1	\$ 4,653.97	\$ 4,653.97
ICC Annual Software License - G1130	8	\$ 3,994.67	\$ 31,957.36
ICC Annual Software License - HiPro InterScan	4	\$15,978.69	\$ 63,914.76
ICX - BMD (21 inch) Annual Software License	210	\$ 232.69	\$ 48,864.90
<b>Total:</b>			<b>\$195,930.82</b>
Estimated taxes for Annual License Fees in 2029			<b>\$ 14,823.96</b>
<b>ANNUAL LICENSE FEE: YEAR 2030</b>			
Democracy Suite (EMS) Standard)	1	\$19,546.74	\$ 19,546.74
ICC Adjudication	1	\$24,433.42	\$ 24,433.42
Mobile Ballot Printing	1	\$ 4,886.67	\$ 4,886.67
ImageCast Remote UOCAVA / RAVBM	1	\$ 4,886.67	\$ 4,886.67
ICC Annual Software License - G1130	8	\$ 4,194.40	\$ 33,555.20
ICC Annual Software License - HiPro InterScan	4	\$16,777.62	\$ 67,110.48
ICX - BMD (21 inch) Annual Software License	210	\$ 244.32	\$ 51,307.20
<b>Total:</b>			<b>\$205,726.38</b>
Estimated taxes for Annual License Fees in 2030			<b>\$ 15,565.08</b>
<b>ANNUAL LICENSE FEE: YEAR 2031</b>			
Democracy Suite (EMS) Standard)	1	\$20,524.08	\$ 20,524.08
ICC Adjudication	1	\$25,655.09	\$ 25,655.09
Mobile Ballot Printing	1	\$ 5,131.00	\$ 5,131.00
ImageCast Remote UOCAVA / RAVBM	1	\$ 5,131.00	\$ 5,131.00
ICC Annual Software License - G1130	8	\$ 4,404.12	\$ 35,232.96
ICC Annual Software License - HiPro InterScan	4	\$17,616.50	\$ 70,466.00
ICX - BMD (21 inch) Annual Software License	210	\$ 256.54	\$ 53,873.40
<b>Total:</b>			<b>\$216,013.53</b>
Estimated taxes for Annual License Fees in 2031			<b>\$ 16,343.40</b>
<b>ANNUAL LICENSE FEE: YEAR 2032</b>			
Democracy Suite (EMS) Standard)	1	\$21,550.28	\$ 21,550.28
ICC Adjudication	1	\$26,937.84	\$ 26,937.84
Mobile Ballot Printing	1	\$ 5,387.55	\$ 5,387.55
ImageCast Remote UOCAVA / RAVBM	1	\$ 5,387.55	\$ 5,387.55
ICC Annual Software License - G1130	8	\$ 4,624.33	\$ 36,994.64
ICC Annual Software License - HiPro InterScan	4	\$18,497.33	\$ 73,989.32
ICX - BMD (21 inch) Annual Software License	210	\$ 269.37	\$ 56,567.70
<b>Total:</b>			<b>\$226,814.88</b>
Estimated taxes for Annual License Fees in 2032			<b>\$ 17,160.62</b>

<b>ANNUAL LICENSE FEE: YEAR 2033 (January 1, 2033 - June 30, 2033)</b>			
Democracy Suite (EMS) Standard)	1	\$11,313.90	\$ 11,313.90
ICC Adjudication	1	\$14,142.37	\$ 14,142.37
Mobile Ballot Printing	1	\$ 2,828.46	\$ 2,828.46
ImageCast Remote UOCAVA / RAVBM	1	\$ 2,828.46	\$ 2,828.46
ICC Annual Software License - G1130	8	\$ 2,427.77	\$ 19,422.16
ICC Annual Software License - HiPro InterScan	4	\$ 9,711.10	\$ 38,844.40
ICX - BMD (21 inch) Annual Software License	210	\$ 141.42	\$ 29,698.20
<b>Total:</b>			<b>\$119,077.95</b>
Estimated taxes for Annual License Fees in 2033			<b>\$ 9,009.34</b>

<b>ANNUAL HARDWARE WARRANTY FEES</b>	<b>QTY</b>	<b>UNIT PRICE</b>	<b>EXTENSION</b>
<b>ANNUAL HARDWARE WARRANTY FEE: YEAR 2025</b>			
ICC Annual Hardware Warranty - G1130	8	\$ 1,914.42	\$ 15,315.36
ICC Annual Hardware Warranty - HiPro InterScan	4	\$10,848.39	\$ 43,393.56
ICC - BMD (21 inch) Annual Hardware Warranty	210	\$ 197.82	\$ 41,542.20
<b>Total:</b>			<b>\$100,251.12</b>
<b>ANNUAL HARDWARE WARRANTY FEE: YEAR 2026</b>			
ICC Annual Hardware Warranty - G1130	8	\$ 2,010.14	\$ 16,081.12
ICC Annual Hardware Warranty - HiPro InterScan	4	\$11,390.81	\$ 45,563.24
ICC - BMD (21 inch) Annual Hardware Warranty	210	\$ 207.71	\$ 43,619.10
<b>Total:</b>			<b>\$105,263.46</b>
<b>ANNUAL HARDWARE WARRANTY FEE: YEAR 2027</b>			
ICC Annual Hardware Warranty - G1130	8	\$ 2,110.65	\$ 16,885.20
ICC Annual Hardware Warranty - HiPro InterScan	4	\$11,960.35	\$ 47,841.40
ICC - BMD (21 inch) Annual Hardware Warranty	210	\$ 218.10	\$ 45,801.00
<b>Total:</b>			<b>\$110,527.60</b>
<b>ANNUAL HARDWARE WARRANTY FEE: YEAR 2028</b>			
ICC Annual Hardware Warranty - G1130	8	\$ 2,216.18	\$ 17,729.44
ICC Annual Hardware Warranty - HiPro InterScan	4	\$12,558.37	\$ 50,233.48
ICC - BMD (21 inch) Annual Hardware Warranty	210	\$ 229.01	\$ 48,092.10
<b>Total:</b>			<b>\$116,055.02</b>
<b>ANNUAL HARDWARE WARRANTY FEE: YEAR 2029</b>			
ICC Annual Hardware Warranty - G1130	8	\$ 2,326.99	\$ 18,615.92
ICC Annual Hardware Warranty - HiPro InterScan	4	\$13,186.29	\$ 52,745.16
ICC - BMD (21 inch) Annual Hardware Warranty	210	\$ 240.46	\$ 50,496.60
<b>Total:</b>			<b>\$121,857.68</b>
<b>ANNUAL HARDWARE WARRANTY FEE: YEAR 2030</b>			
ICC Annual Hardware Warranty - G1130	8	\$ 2,443.34	\$ 19,546.72
ICC Annual Hardware Warranty - HiPro InterScan	4	\$13,845.60	\$ 55,382.40
ICC - BMD (21 inch) Annual Hardware Warranty	210	\$ 252.48	\$ 53,020.80
<b>Total:</b>			<b>\$127,949.92</b>

<b>ANNUAL HARDWARE WARRANTY FEE: YEAR 2031</b>			
ICC Annual Hardware Warranty - G1130	8	\$ 2,565.51	\$ 20,524.08
ICC Annual Hardware Warranty - HiPro InterScan	4	\$14,537.88	\$ 58,151.52
ICC - BMD (21 inch) Annual Hardware Warranty	210	\$ 265.10	\$ 55,671.00
<b>Total:</b>			<b>\$134,346.60</b>
<b>ANNUAL HARDWARE WARRANTY FEE: YEAR 2032</b>			
ICC Annual Hardware Warranty - G1130	8	\$ 2,693.79	\$ 21,550.32
ICC Annual Hardware Warranty - HiPro InterScan	4	\$15,264.77	\$ 61,059.08
ICC - BMD (21 inch) Annual Hardware Warranty	210	\$ 278.36	\$ 58,455.60
<b>Total:</b>			<b>\$141,065.00</b>
<b>ANNUAL HARDWARE WARRANTY FEE: YEAR 2033 (January 1, 2033 - June 30, 2033)</b>			
ICC Annual Hardware Warranty - G1130	8	\$ 1,414.24	\$ 11,313.92
ICC Annual Hardware Warranty - HiPro InterScan	4	\$ 8,014.00	\$ 32,056.00
ICC - BMD (21 inch) Annual Hardware Warranty	210	\$ 146.14	\$ 30,689.40
<b>Total:</b>			<b>\$ 74,059.32</b>

2. **Payment Schedule** - **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. Prices include shipping.

Hardware and Accessories:

Invoice Date	Payment Due Date	Sub-Total Amount	Tax Amount	Total
07/01/2025	Due at acceptance	\$ 241,135.40	\$ 17,719.24	\$ 258,854.64