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August 10, 2022

Ms. Anita Wray  
Madison County Circuit Clerk  
PO Box 1626  
Canton, MS 39046

**RE: Renewal of Election Systems & Software (“ES&S”) and  
Madison County, Mississippi (“County”) Election Services  
Agreement Dated March 9, 2021 (“Agreement”)**

Dear Ms. Wray:

Pursuant to Section 6 of the above referenced Agreement; the Initial Term of the Agreement will expire on December 31, 2022. The Agreement provides that upon the expiration of the Initial Term, the Agreement may be renewed upon mutual written agreement by the parties for two (2) additional one (1) year periods (each a “Renewal Period”). As such, ES&S requests confirmation that the County desires to extend the Agreement for the one year Renewal Period which would commence on January 1, 2023 and expire on December 31, 2023.

If the County agrees to extend the Agreement for the Renewal Period of January 1, 2023 through December 31, 2023 in accordance with the terms of the Agreement, please confirm the same by signing the acknowledgement below and send the executed letter to my attention at [katie.figgins@essvote.com](mailto:katie.figgins@essvote.com). I will then have the letter countersigned by ES&S and send you a fully executed letter to your attention for the County’s records.

ES&S would like to thank the County for the opportunity to continue to provide support services to the County’s voting system.

Sincerely,

Katie D. Figgins  
Associate General Counsel

cc: Bill Lowe – ES&S

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August 10, 2022  
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Acknowledged and Agreed to by County:

By (Signature): \_\_\_\_\_

Name (Printed): \_\_\_\_\_

Date: \_\_\_\_\_

Acknowledged and Agreed to by ES&S:

By (Signature): \_\_\_\_\_

Name (Printed): \_\_\_\_\_

Date: \_\_\_\_\_