

**AMENDMENT 2**  
to the  
**MASTER SOLUTION PURCHASE AND SERVICES AGREEMENT**  
between  
**DOMINION VOTING SYSTEMS, INC.**  
and  
**THE SECRETARY OF STATE OF THE STATE OF GEORGIA**

WHEREAS, the Secretary of State of the State of Georgia ("State") and Dominion Voting Systems, Inc. ("Contractor") have entered into a Master Solution Purchase and Services Agreement dated July 29, 2019 ("Master Agreement");

WHEREAS, the Master Agreement was amended by Amendment 1 dated April 28, 2020 (the Master Agreement and Amendment 1 shall collectively be referred to as the "Agreement");

WHEREAS, State and Contractor have agreed to further modify the Agreement by adding services required for election modifications made by the State in response to the COVID-19 pandemic;

NOW, THEREFORE, in consideration of the foregoing, and for other good and valuable consideration, receipt of which is hereby acknowledged, the parties hereto agree as follows:

1. **Incorporation of Recitals.** The above recitals are true and correct and incorporated herein by this reference as if fully set forth.
2. **Exhibit K.** The State and Contractor agree to add Exhibit K attached hereto to the Agreement.
3. **All Other Terms.** All other terms and provisions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment 1 to the Master Solution Purchase and Services Agreement to be executed by their duly authorized representatives as of the date first written above.

<b>STATE OF GEORGIA OFFICE OF THE SECRETARY OF STATE</b>	<b>Dominion Voting Systems, Inc.</b>
By: <u>Jordan M. Fuchs</u>	By: <u>[Signature]</u>
Name: <u>Jordan M. Fuchs</u>	Name: <u>John Poulos</u>
Title: <u>D.S.S</u>	Title: <u>President &amp; CEO</u>
Date: <u>5/10/2020</u>	Date: <u>5/10/2020</u>
By: _____	
Name: _____	
Title: _____	
Date: _____	

## Exhibit K

### To Master Solution Purchase and Services Agreement

#### **ABSENTEE MAIL BALLOT SERVICES**

**Purchase Summary** - Prices of services, ballots, envelopes, and other related services for the absentee mail ballot process. All pricing in U.S. Dollars.

##### **1. Envelope Packets**

Description	Qty	Unit Price	Extended Price
<b>Vote by Mail Ballot Packets includes:</b>			
1. Mail Ballot Setup per Election	2	\$4,550.00	\$9,100.00
2. County Reprocessing	30	\$650.00	\$19,500.00
3. Ballot Envelopes – Outgoing	3,460,000	\$0.16	\$553,600.00
4. Ballot Envelopes – Reply	3,460,000	\$0.16	\$553,600.00
5. Ballot Envelopes – Security Sleeve	3,460,000	\$0.12	\$415,200.00
6. Insert Printing – English Insert	3,460,000	\$0.11	\$415,200.00
7. Insert Printing – Spanish Insert	400,000	\$0.11	\$44,000.00
<b>Purchase Total</b>			<b>\$2,010,200.00</b>
<b><u>Criteria/Assumptions:</u></b> <ul style="list-style-type: none"><li>• All Counties except Gwinnett will use the same outgoing envelope</li><li>• All Counties except Gwinnett will use the same security sleeve</li><li>• All Counties will use the generic instructions/insert. Gwinnett will include a second Spanish insert</li><li>• State will provide indicia and fund USPS permit</li><li>• Standard ballot stock to be used for VBM ballots</li><li>• Standard seal envelopes.</li><li>• <b>Does not include postage</b></li></ul>			
<b><u>Services Include:</u></b> <ul style="list-style-type: none"><li>• Inkjet Printing on Envelopes</li><li>• Address Standardization, CASS Report</li><li>• Project Management</li><li>• Mail Preparation</li><li>• All services, time, labor and travel are included</li></ul>			



## 2. Ballot Printing, Ballot Insertion and Mailing Services

Description	Qty	Unit Price	Extended Price
<b>Services:</b>			
1. Ballot Printing – 11" to 14"	1,730,000	\$0.36	\$622,800.00
2. Ballot Printing – 15" to 19"	1,730,000	\$0.39	\$674,700.00
3. Ballot Insertion and Mailing Services	3,460,000	\$0.39	\$1,349,400.00
4. USPS Mail Tracking	3,460,000	\$0.025	\$86,500.00
<b>Maximum Purchase Total</b>			<b>\$2,733,400.00</b>
<b>Criteria:</b> <ul style="list-style-type: none"> <li>• Envelopes and Inserts will be invoiced against actual inventory ordered. Envelope reorders occur when reply inventory for a county reaches 50%.</li> <li>• Services include up to 3,460,000 packets. State is not obligated to order and purchase 3,460,000 packets. Dominion will only invoice for actual packets printed and processed as determined by the State.</li> <li>• Reprocessing fees limited to actual number of counties submitting new art and/or data after initial voter file processed</li> <li>• Ballots: 8½" x 14" – 19" color ballot printing, duplex (costs per ballot card). Ballots to be charged for quantities printed. Ballots to include stub with QR barcode for camera matching during insertion.</li> <li>• Services include Project Management and all time, labor and travel</li> </ul>			

## 3. Payment Summary

All payment terms of the Agreement shall apply to the services outlined in this Amendment 2. Invoices will be submitted by Dominion as follows:

Item	Invoice Date	Payment Amount
Envelope Packets	May 15, 2020	<b>\$1,912,100.00</b>
Ballot Printing, Insertion and Mailing Services	Invoiced upon completion of the service and not to exceed \$2,698,800.00	<b>\$2,698,800.00</b>