

**AMENDMENT EIGHT**  
**TO THE VOTING SYSTEM AGREEMENT**  
**BY AND BETWEEN**  
**DOMINION VOTING SYSTEMS, INC.**  
**AND CLARK COUNTY, NV (C603915-15)**

This Amendment Eight to the Voting System Agreement ("Amendment Eight") is made and entered into as of this \_\_\_\_\_ day of \_\_\_\_\_, 2024 (the "Amendment Eight Effective Date") by and between Clark County, NV ("Customer") and Dominion Voting Systems, Inc.

**RECITALS**

**WHEREAS**, the Customer and Dominion entered into a Voting System Agreement with an effective date of September 1, 2015, which was subsequently amended by Amendment One dated February 16, 2016, Amendment Two dated February 7, 2017, Amendment Three dated May 7, 2018, Amendment Four dated July 1, 2019, Amendment Five dated July 26, 2020, Amendment Six dated September 23, 2020, and Amendment Seven dated March 15, 2022 (collectively, the Voting System Agreement and all amendments thereto are referred to herein as the "Agreement");

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

**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:

**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-6.** Exhibit A-6, attached hereto and incorporated by this reference, is hereby added to the Agreement immediately following Exhibit A-5. All references to "Exhibit A" in the Agreement are hereby replaced with references to "Exhibits A-1, A-2, A-3, A-4, A-5, and A-6."
3. **All Other Terms.** Except as expressly amended in this Amendment Eight, all other Agreement terms shall remain in full force and effect.

(signatures on following page)

IN WITNESS WHEREOF, the parties have executed this Amendment Eight to the Agreement to be effective as of the Amendment Eight Effective Date.

CLARK COUNTY, NV

DOMINION VOTING SYSTEMS, INC.

AUTHORIZED SIGNATURE

  
AUTHORIZED SIGNATURE

John Poulos

PRINTED NAME

PRINTED NAME

President & CEO

TITLE

TITLE


1/24/24

DATE

DATE

APPROVED AS TO FORM

STEVEN B. WOLFSON  
District Attorney

  
Jason Patchett (Feb 6, 2024 10:56 PST)  
JASON B. PATCHETT  
Deputy District Attorney

**EXHIBIT A-6**

TO THE VOTING SYSTEM AGREEMENT  
BY AND BETWEEN  
DOMINION VOTING SYSTEMS, INC.  
AND CLARK COUNTY, NV

**PRICING SUMMARY AND DELIVERABLES DESCRIPTION**

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>Central Scanning: Absentee / Vote By Mail Hardware</b>			
ImageCast Central Kit HSS (XE4)	2	\$220,000.00	\$440,000.00
		Sub-total:	\$440,000.00
<b>Support Services and Training</b>			
Project Management & Implementation (/day)	2	\$2,200.00	\$4,400.00
		Sub-total:	\$4,400.00
<b>Estimated Shipping</b>			
Shipping (estimated)	1	\$4,000.00	\$4,000.00
		Sub-total:	\$4,000.00
Purchase Total			\$448,400.00

<sup>1</sup> System components are subject to change dependent upon availability. An equivalent or superior component model, certified for use by the Customer's state, may be substituted by Dominion.

**ANNUAL FEES**

Annual Fees shall commence on March 1, 2025.

DESCRIPTION <sup>2</sup>	QTY	UNIT PRICE	EXTENSION
<b>Annual Licenses</b>			
ImageCast Central Annual Firmware License - HSS	2	\$20,000.00	\$40,000.00
		Sub-total:	\$40,000.00
<b>Annual Warranties</b>			
ImageCast Central Annual Hardware Warranty - HSS	2	\$12,000.00	\$24,000.00
		Sub-total:	\$24,000.00
		<b>Annual Total</b>	<b>\$64,000.00</b>

<sup>2</sup> Commencing with the second invoicing of Annual Fees, and each year thereafter, Dominion

reserves the right to adjust the Annual Fees within three percent (3%) of the then current fee.

2. **Payment Schedule** - Dominion shall provide invoices to Customer as described below. Customer shall pay invoices in a timely manner and no later than thirty (30) calendar days from receipt of a Dominion invoice. Payments specified in this Exhibit are exclusive of all excise, sale, use and other taxes imposed by any governmental authority, all of which taxes (other than income taxes owed by Dominion) shall be reimbursed by Customer.

Payment #	Payment Description	Invoice Date	Amount
1	Amendment Eight Signing	02/01/2024	\$ 448,400.00

3. **Product Description**

3.1. ***Product Description***

- **ImageCast® Central Scanner (ICC) with interScan HiPRO Series high speed scanner.** Dominion shall provide the ImageCast® Central Scanner for use by the Customer. The ImageCast® Central Scanner is a commercial off-the-shelf digital scanner configured to work with the ImageCast® Software for high speed ballot tabulation. Each ImageCast® Central Scanner includes the following components:
  - interscan HiPRO Series high speed scanner
  - ImageCast® Central Software including third party software
  - Dell workstation with pre-loaded software
  - iButton Security Key
  - iButton Programmer with iButton Key Switch used with Democracy Suite to transfer security and election information to the iButtons for use with the ICC.

- 3.2. ***Ongoing telephone support.*** Telephone support shall be available for Customers during the Term of the Agreement at no additional costs.

- 3.3. ***Travel and Expenses included.*** All costs of Dominion transportation, lodging and meal expenses are included during the Agreement Term.

- 3.4. ***Other Services, Consumables or Equipment.*** Any other services, consumables or equipment not specifically identified in this Agreement are available for purchase by the Customer at the then current Dominion list price.