

OVC MEMBERSHIP AGREEMENT

Please complete and return this agreement to Open Voting Consortium, Inc. (OVC) at the address shown on page 3. You should include payment for the appropriate membership level or, if required by your organization, a request for an invoice. Copies of this agreement are available on line at www.openvotingconsortium.org/memberapp.html

If you have questions regarding the form, please contact Alan Dechert at (916) 772-5360 or by email alan@openvoting.org. Applicant Information (Please print or type)

Organization : _____

Address : _____

_____ Country : _____

Phone : _____ Fax : _____ URL : _____

May OVC create a link to your web site? Yes No

Do you wish your membership made public? Yes No

Type of Organization: (Please check one)

- Commercial Research Institution Government-National Non-Profit/NGO
 University Government-State Government-Local 2

Parent Organization (if any) : _____

Role of Organization in the Market: (Please check one)

- Technology Consumer/User Technology Provider Technology Integrator/Consultant

Membership Level

OVC offers multiple levels of Membership to public and private sector organizations wishing to support and participate in the development and implementation of OVC's vision and mission.

Strategic Members – With the approval of the Board of Directors, Strategic Membership is provided for organizations that wish to provide significant resources, over and above the level of Principal Membership in support of Consortium programs and objectives, and that wish to play an active role both in setting the direction of the Consortium's technology specification activities and facilitating the use and acceptance of Consortium technology in markets of strategic value to the Consortium and its members. Strategic members provide significant resources to support OVC objectives in the form of funding to program initiatives and staff resources inserted into the OVC process, of total value in excess of US\$100,000 per year. Strategic Members are also provided a voting seat, the Strategic Advisory Committee, the Planning Committee and the Technical Committee. Strategic Membership is subject to the review and approval of the OVC Board of Directors.

Principal Members – Principal Members have complete authority over the specification release and adoption process through their voting rights in the Planning Committee (PC). It is by PC vote that Open Voting Specifications are approved and released by the Consortium. PC Members participate in planning and management of the Consortium's technology development process, evaluate and provide guidance on market direction and Consortium focus, possess Technical Committee voting rights, and have approval authority for OVC policies and procedures.

Technical Committee Members have the right to submit technology proposals for consideration by the Consortium and possess voting rights in the Technical Committee (TC). The TC processes proposals for development of Open Voting Specifications. TC members may represent their organizations in any working groups or subcommittees of the TC, and may sponsor and/or participate in OVC Interoperability Initiatives.

Associate Members Associate Members are granted non-voting membership in the TC and have access to all written and electronic TC communication, and may participate in working groups and subcommittees of the TC, as well as in OVC Interoperability Initiatives. Commercial enterprises ; state, province, and local government agencies ; and university administrative units may become Associate Members.

Supporting Members* support the work of OVC through minimum monthly contributions of no less than \$US 10.

*subject to Board approval of amended bylaws.

Membership Level: (Please check one) Annual Membership Fees

- Strategic Member.....Call for Process & Terms
- Principal Member.....US\$ 50,000
- Technical Committee MemberUS\$ 25,000
- Associate Member.....US\$ 1,000
- Supporting Member :US\$ 120

Authorization

By signing below, the applicant acknowledges and agrees that, when signed and accepted by OVC, this agreement represents a binding contract between the parties and commits the applicant to (i) payment of annual Membership fees as determined from time to time by the Board of Directors and (ii) compliance with all the terms and conditions of OVC's Bylaws (the applicant hereby acknowledging receipt of the Bylaws) and such rules and policies as the Board of Directors and/or committees may from time to time adopt. The applicant certifies that it meets the conditions of Membership specified in the Bylaws. Membership fees are non-refundable and membership is non-transferable. Membership is renewable on the anniversary of initial application.

Membership Status : (Please check one)

- New Member

Effective Date : _____(mm/dd/yyyy)

- Renewing Member

Renewal Date : _____(mm/dd/yyyy)

If you are a new member, please enclose literature about your organization, or send it by separate cover. Member Representatives Please complete the Member Representatives information on page 3 to finish your agreement.

Acceptance

OPEN VOTING CONSORTIUM, INC.

Applicant Authorization :

By :

By :

Name : _____ (printed)

Name : Alan Dechert

Title : _____

Title : President

Date : _____(mm/dd/yyyy)

Date : _____(mm/dd/yyyy)

Technical Committee Representative is the Member's representative to the TC, its workinggroups and subcommittees ; is placed on the TC email list ; and receives TC-Member access to the OVC web site. If the Member is a TC-level Member or higher, the TC Representative is the Member's TC voting representative. (Please print or type.)

(Name)

(Title)

(Address)

(Phone)

(Fax)

(E-mail)

For Principal Applicants and above : The Planning Committee Representative is the Member's voting representative to the PC ; is placed on the TC and PC e-mail lists ; and receives PC-Member access to the OVC web site. (Please print or type.)

(Name)

(Title)

(Address)

(Phone)

(Fax)

(E-mail)

The Business Representative is the Member's contact for marketing and business-related issues ; is placed on the TC e-mail list, receives TC-Member access to the OVC web site, and is the contact for Membership renewal. (Please print or type.)

(Name)

(Title)

(Address)

(Phone)

(Fax)

(E-mail)

Return Address Information
Mail or fax this agreement to :
Open Voting Consortium, Inc.
9560 Windrose Lane
Granite Bay, CA 95746
fax : (916) 772-5301

Payment Information Payment is due upon receipt of agreement. If paying by check, please make check payable in US\$ to "Open Voting Consortium, Inc." and mail to Open Voting Consortium, Inc. at the return address above. To pay by wire, OVC's bank information is :

US Bank
Telephone : _____
Routing Transit Number : 121122676 "For credit to Open Voting Consortium, Inc."
Account Number : 1534 5394 7266
Swift Number : _____

To pay by credit card, please contact
Alan Dechert (916) 772-5360