ARTICLES OF INCORPORATION OF
California Association of Voting Officials, Inc.
A California Nonprofit Mutual Benefit Corporation

The name of this corporation is California Association of Voting Officials, Inc.

II

A. This corporation is a nonprofit MUTUAL BENEFIT CORPORATION organized under the Nonprofit Mutual Benefit Corporation Law. The purpose of this corporation is to engage in any lawful act or activity, other than credit union business, for which a corporation may be organized under such law.

B. The specific purpose of this corporation is to develop and make available an open voting system for use in public elections, including training, education, and development of election officials for the effective employment of technologies and management practices.

III

The name and address in the State of California of this corporation's initial agent for service of process is:

Name: Tim Mayer
Address: 1477 Sanchez St
City: San Francisco     State: CALIFORNIA     Zip: 94131
IV

Corporate Address: 1477 Sanchez St  San Francisco  CA 94131

The names and addresses of the persons appointed to act as the initial Directors of this corporation are:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kammi Foote</td>
<td>315 Rossi Hill Rd  Bishop CA 93514</td>
</tr>
<tr>
<td>Tim Mayer</td>
<td>1477 Sanchez St  San Francisco CA</td>
</tr>
</tbody>
</table>

V

Notwithstanding any of the above statements of purpose and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific purposes of this incorporation.

Date: December 16, 2013

Kammi Foote,

Tim Mayer,

We, the above-mentioned initial directors of this corporation, hereby declare that we are the persons who executed the foregoing Articles of Incorporation, which execution is our act and deed.

Kammi Foote,

Tim Mayer,