NATIONAL ASSOCIATION OF VOTING OFFICIALS MEMBERSHIP AGREEMENT

Please complete and return this agreement to National Association of Voting Officials, Inc. (NAVO) at the address shown on page 2. You should include payment for the appropriate membership level or, if required by your organization, a request for an invoice.

If you have questions regarding the form, please contact Tim Mayer at (415) 297-5160 or by email info@navo-us.org.

Applicant Information (Please print or type)

Organization: ________________________________________________________________

Address: _____________________________________________________________________

Country: ____________________________

Phone: ______________ Fax: ______________ URL: _____________________________

Type of Organization (Please check one)

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

Role of Organization in the Market (Please check one)

___ Technology Consumer/User ___ Technology Provider ___ Technology Integrator/Consultant

Membership Level

NAVO offers multiple levels of Membership to public and private sector organizations wishing to support and participate in the development and implementation of NAVO'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 NAVO objectives in the form of funding to program initiatives and staff resources inserted into the NAVO process, of total value in of excess of US $50,000 per year. Strategic Members are also provided a voting seat, of each of the five standing committees, plus a seat on the Advisory Board subject to the review and approval of the NAVO 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 NAVO 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 NAVO Interoperability Initiatives.

**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 NAVO Interoperability Initiatives. Commercial enterprises; state, province, and local government agencies; and university administrative units may become Associate Members.

**Supporting Members** support the work of NAVO through minimum monthly contributions of no less than $ US 50.

Membership Level: (Please check one) Annual Membership Fees

- **Strategic Member** .......................................................... US$ 50,000 min
- **Principal Member** .......................................................... US$ 25,000
- **Technical Committee Member** ..................................... US$ 12,000
- **Associate Member** .......................................................... US$ Call
- **Supporting Member** .......................................................... US$ 120

**Authorization**

By signing below, the applicant acknowledges Membership Status and agrees that, when signed and accepted by NAVO, this agreement represents a binding contract between the parties and commits the New Member 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 NAVO’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 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:** _________________

- **Renewing Member**

**Renewal Date:** _________________

If you are a new member, please enclose literature about your organization, or send it by separate cover.

**Acceptance**

National Association of Voting Officials, INC
1477 Sanchez Street
San Francisco, CA 94131

By:

Name: __________________________(printed)

Title: __________________________

Date: __________________________

By:

Name: Timothy B. Mayer __________(printed)

Title: __________________________

Date: __________________________