

Attachment A

Third Amendment to the Voting Systems
and Services Agreement

THIRD AMENDMENT
TO THE VOTING SYSTEM AND SERVICES AGREEMENT
BY AND BETWEEN
LIBERTY VOTE USA INC.
AND COUNTY OF SANTA BARBARA

This Third Amendment to the Voting System and Services Agreement (“Third Amendment”) is made and entered into as of October 20, 2025 (the “Third Amendment Effective Date”) by and between County of Santa Barbara (“COUNTY”) and Liberty Vote USA Inc.

RECITALS

WHEREAS, effective September 17, 2019, the COUNTY and Dominion Voting Systems, Inc. entered into a Voting System and Services Agreement (“Original Agreement”);

WHEREAS, effective April 30, 2020, the COUNTY and Dominion Voting Systems, Inc. entered into a First Amendment to the Voting System and Services Agreement (“First Amendment”);

WHEREAS, effective September 10, 2024, the COUNTY and Dominion Voting Systems, Inc. entered into a Second Amendment to the Voting System Agreement (“Second Amendment”) (collectively the Original Agreement, First Amendment, and Second Amendment are referred to herein as the “Agreement”);

WHEREAS, following a recent change in ownership, Dominion Voting Systems, Inc. is now Liberty Vote USA Inc. (“Liberty Vote”);

WHEREAS, the COUNTY and Liberty Vote 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 COUNTY and Liberty Vote 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. Change in entity name.** Following a recent change in ownership, Dominion Voting Systems, Inc. is now Liberty Vote USA Inc. As a result, all references in the Agreement to Dominion Voting Systems, Inc. shall be amended to refer to Liberty Vote USA Inc.
- 3. All Other Terms.** Except as expressly amended in this Third Amendment, all other Agreement terms shall remain in full force and effect.

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

COUNTY OF SANTA BARBARA

CONTRACTOR

LIBERTY VOTE USA INC.

By: _____
BOB NELSON, CHAIR
BOARD OF SUPERVISORS

By: Scott Wiendecker

Date: _____

Date: 3/26/2026 | 8:51 AM PDT

ATTEST:
MONA MIYASATO, COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By: _____
Deputy Clerk

APPROVED AS TO FORM:
RACHEL VAN MULLEM
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING FORM:
BETSY M. SCHAFFER, CPA
AUDITOR-CONTROLLER

By: Anne Kierson
Deputy County Counsel

By: James Munro
Deputy

APPROVED AS TO FORM:
RISK MANAGEMENT

RECOMMENDED FOR APPROVAL:
JOSEPH E. HOLLAND
CLERK-RECORDER-ASSESSOR

By: Marisa Kalin
Risk Management

By: Joseph E. Holland
Clerk, Recorder, and Assessor