



Diebold, Incorporated
5995 Mayfair Road
P.O. Box 3077
North Canton, Ohio USA 44720-8077
Tel: 330-490-4000

July 13, 2009

To Whom It May Concern:

This is your letter of authorization to accept our appointment of CKC Certification Services, LLC as Agent for Diebold, Incorporated, 5995 Mayfair Road North Canton, Ohio 44720 to sign applications before the agency on our behalf, and to receive and exchange data between our company and the agency in connection with certification.

Sincerely,

A handwritten signature in black ink, appearing to read "Bradley J. Stephenson". The signature is fluid and cursive, with a long, sweeping horizontal stroke at the end.

Bradley J. Stephenson
Vice President
Global Security Division
DIEBOLD, INCORPORATED