Form No. 428 Prescribed by the Secretary of State (09-17)

Agreement of Temporary Transfer (Loan) of Voting Equipment Purchased with HAVA Funds

The Ohio Secretary of State's Office has adopted a policy on transfer or disposal of voting equipment purchased with Help America Vote Act (HAVA) funds. This form is to be used for the **temporary** transfer of voting equipment from one county board of elections to another county board of elections within the State of Ohio. Please note that under the Secretary of State's policy, voting equipment purchased in whole or in part with HAVA funds may be temporarily transferred **only** to another county board of elections within the State of Ohio and may not be permanently transferred to any other government agency, public body, or private entity or individual.

Please list the quantity of equipment, a brief description of the equipment and the estimated value of the equipment being transferred.

Quantity	Item Description	Estimated Value

If you need more space, please attach a list of items, quantity and their estimated value.

This agreement is made and entered into on this ____ day of _____ (month) , _____ (year) between the _____ (transferring county) County Board of Elections and the _____ (accepting county) County Board of Elections regarding the **temporary** transfer (loan) of voting equipment paid for with Help America Vote Act (HAVA). In accordance with the Secretary of State's policy on transfer or disposal of voting equipment purchased with Help America Vote Act (HAVA) funds, it is agreed that the items listed above shall be temporarily transferred (loaned) to the _____ (restate accepting county) County Board of Elections from the _____ (transferring county) County Board of Elections for a period starting _____ (start date (MM/DD/YYYY)) and ending _____ (end date (MM/DD/YYYY)) . There shall not be a fee associated with this

temporary transfer (loan). The transferring Board of Elections and the accepting Board of Elections shall maintain accurate records of all transferred voting equipment in the event of relevant audits, claims, litigation, negotiations or other proceedings regarding the **temporarily** transferred (loaned) voting equipment originally purchased with Help America Vote Act (HAVA) funding.

Transferring County Board of Elections Signatures:

Board of Elections Director	Date (MM/DD/YYYY)
Board of Elections Chair	Date (MM/DD/YYYY)

Accepting County Board of Elections Signatures:

Board of Elections Director	Date (MM/DD/YYYY)
Board of Elections Chair	Date (MM/DD/YYYY)

SOS USE ONLY

The Secretary of State's office has approved the above list of voting equipment to be **temporarily** transferred (loaned).

Director of Elections' Signature of Approval	Date (MM/DD/YYYY)