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FOR ENGINEERS AND SURVEYORS**

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July 30, 2007

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Mr. Jack L. Cozort
Parker Poe Adams & Bernstein L.L.P.
PO Box 389
Raleigh, NC 27602-0839

RE: Case Nos. V03-058 and V04-091
Redflex Traffic Systems Inc.

Dear Mr. Cozort:

As you are aware, the North Carolina Board of Examiners for Engineers and Surveyors conducted an investigation concerning charges that Redflex Traffic Systems, Inc. is practicing or offering to practice engineering in violation of G. S. 89C-24 and 55B. The earlier case with Eric Makepeace in the Culver City, California office of Reflex as our contact person was combined with the later case where you have represented the company.

After a thorough consideration of the investigative materials, the Board's Review Committee has determined that there is sufficient evidence that Redflex Traffic Systems, Inc. is in violation of G.S. 89C-24 and 55B by practicing or offering to practice engineering in North Carolina without being licensed with this Board.

At its regular meeting on July 12, 2007, the Board concurred with the recommendation of the Review Committee, which was to issue Redflex Traffic Systems, Inc. this letter to cease and desist offering to practice, or practicing engineering in North Carolina until licensed with the Board. The services provided by the company that require engineering education, training or experience in order to properly perform and protect the public are within the definition of engineering in G.S. 89C, to include the disciplines of traffic, structural and electrical engineering whether by analysis and recommendation in reports or by the production of design/construction drawings. Subcontracting all engineering to properly licensed firms is acceptable with full disclosure to

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Mr. Jack L. Cozort

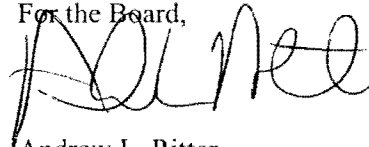
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clients and in all marketing materials, to include the website. Redflex may wish to establish a separate engineering company to meet the requirements of the Professional Corporation Act, G.S. 55B or they can contract with existing licensed engineering firms.

This letter is issued in order to close this long-opened case. Should Redflex Traffic Systems, Inc. fail to comply, further action may be pursued by the Board as authorized in G.S. 89C-10(c) to apply to the court for an injunction. Our staff will be glad to assist with the compliance. Please contact David S. Tuttle, Board Counsel, (919) 791-2000, extension 111, with any questions.

For the Board,

A handwritten signature in black ink, appearing to read "A. Ritter", written over the typed name below.

Andrew L. Ritter
Executive Director

DST/

CERTIFIED MAIL – RETURN RECEIPT REQUESTED