

200 Williams Street  
P.O. Box 141  
Bradford, PA 16701  
814-362-6811  
FAX: 814-368-4133  
www.controlchief.com



December 19, 2011

Elliott TCB  
41039 Boyce Road  
Fremont, CA 94538

Gentlemen,

This is your letter of authorization to accept our appointment of Elliott Laboratories, Inc. as our Agent for Control Chief Corporation, 200 Williams Street, Bradford, PA 16701, to sign applications before Elliott TCB and to make representations to you on our behalf. Elliott Laboratories, Inc. is to receive and exchange data between our company and Elliott TCB.

I hereby certify on behalf of Control Chief Corporation, 200 Williams Street, Bradford, PA 16701 ("Applicant") that neither Applicant nor any party to the application (officers, directors, and 5% shareholders) is subject to a denial of Federal benefits that includes FCC benefits pursuant to section 5301 of the Anti-Drug Abuse Act of 1988. 21 U.S.C. 853a.

Sincerely,



Jake Bryner

VP Product Design & Development

