



**Microphones and Audio
Electronics**

SHURE Incorporated
222 Hartrey Avenue
Evanston, IL 60202-3696 - U.S.A.

LETTER OF AUTHORIZATION

FCC Authorization & Evaluation Division
7435 Oakland Mills Road
Columbia, Maryland 21045-0429

Ladies and or Gentlemen:

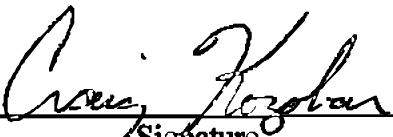
I appoint Brian J. Mattson or Arnom C. Rowe at D.L.S. Electronic Systems, Inc. to act as agent in the preparation of applications under Part 74 of the Rules and Regulations of the Federal Communications Commission. I certify that the exhibits properly describe the device being submitted under this application and will implement any changes described in the test report.

The following statement is required by the Federal Communications Commission: By checking yes, the applicant certifies that, in the case of an individual applicant, he or she is not 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. 853(a), or, in the case of an non-individual applicant (e.g. corporation, partnership or other unincorporated association), no party to the application is subject to a denial of federal benefits, that includes FCC benefits, pursuant to that section.

YES NO

Dated this 14 day of NOVEMBER 2001

Agency agreement expiration date: None

By  CRAIG KOZOKAR
Signature

Title PROJECT ENGINEER, EMC

Telephone 847-866-2241

Applicant SHURE, INCORPORATED



Phone: 847-866-2200

FAX: 847-866-2279 Web Address: <http://www.shure.com>