

**LETTER OF AUTHORIZATION**

FCC Authorization & Evaluation Division  
7435 Oakland Mills Road  
Columbia, Maryland 21046

Ladies and or Gentlemen:


I appoint Bill Stumpf or Arnom C. Rowe to act as agent in the preparation of applications under Part 15 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.

X  YES   NO

Dated this  20  day of  September , 20 11

Agency agreement expiration date: None

By     MICHAEL J. KOSS   
Signature Printed

Title  PRESIDENT & CEO  Telephone  414-967-1566

Applicant  KOSS CORPORATION