

March 15, 2012

#### BY ELECTRONIC FILING

Marlene H. Dortch Secretary Federal Communications Commission 445 Twelfth Street, S.W. Washington, DC 20554

Re: Reduction of Performance Bond for DIRECTV-RB1 (Call Sign S2711)

IBFS File No. SAT-LOA-20060908-00099

Dear Ms. Dortch:

On March 2, 2012, the International Bureau issued a public notice (DA 12-327) finding that DIRECTV Enterprises, LLC ("DIRECTV") has met the Contract Execution and Critical Design Review milestones associated with its authorization for the DIRECTV-RB1 17/24 GHz BSS satellite. In accordance with that public notice and Section 25.165 of the Commission's rules, DIRECTV has reduced the amount of the performance bond associated with that authorization from \$3,000,000 to \$1,500,000, as evidenced by the attached materials.

Should you have any questions, please do not hesitate to contact me.

Respectfully submitted,

/s/

William M. Wiltshire

Counsel for DIRECTV Enterprises, LLC

Attachment

cc: Andrea Kelly



### WESTCHESTER FIRE INSURANCE COMPANY 436 Walnut Street, Philadelphia, PA 19106

### **Bond Rider**

To be attached to and made a part of Bond Number K0 7935845

On behalf of DIRECTV Enterprises, LLC as Principal, and executed by Westchester Fire Insurance Company, as Surety, in favor of U.S. Treasury as Obligee.

In consideration of the mutual agreements herein contained, the Principal and the Surety hereby consent to the following changes:

Decrease the bond penalty: from \$3,000,000.00 \$1,500,000.00

This change is to become effective March 2, 2012.

All other terms and conditions of the above said bond shall remain unchanged.

Signed, sealed and dated this 5th day of March, 2012.

Westchester Fire Insurance Company

By: Currelling Cesar F. Javier Att Attorney-in-fact

**DIRECTV** Enterprises, LLC

Title: \_\_Senior Vice President\_

## Power of Attorney

### WESTCHESTER FIRE INSURANCE COMPANY

Know all men by these presents: That WESTCHESTER FIRE INSURANCE COMPANY, a corporation of the Commonwealth of Pennsylvania pursuant to the following Resolution, adopted by the Board of Directors of the said Company on December 11, 2006, to wit.

RESGLVED, that the following authorizations relate to the execution; for and on behalf of the Company, of bonds, undertakings; recognizances, centracts and other written commitments of the Company entered into the ordinary course of business (each a "Written Commitment"):

- (i) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise.
- (2) Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under this seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such persons written appointment as such attorney-in-fact.
- 3) Each of the Chairman, the President and the Vice Presidents of the Company is hereby sutherized, for and on behalf of the Company, to appoint in writing any person the attorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as may be specified in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (4) Each of the Chairman, the President and Vice Presidents of the Company, in hereby authorized, for and on behalf of the Company, to delegate in writing any other offices of the Company the authority to execute, for and on behalf of the Company, under the Company's seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution; and the seal of the Company, may be affixed by facsimile on such Written Commitment or delegation.

FURTHER RESQLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested.

Does hereby nominate, constitute and appoint Cesar F Javier, Daravy Mady, Jeffrey Strassner, Natalie K Trofimoff, Patricia Talavera, Tenzer V Cunningham, all of the City of LOS ANGELES, California, each individually if there be more than one named, its true and lawful attorney-in-fact, to make, execute, seal and deliver on its behalf, and as its act and deed any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof in penalties not exceeding Twenty Five million dollars & zero cents (\$25,000,000,000) and the execution of such writings in pursuance of these presents shall be as binding upon said Company, as fully and amply as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office.

IN WITNESS WHEREOF, the said Stephen M. Haney, Vice-President, has hereunto subscribed his name and affixed the Corporate seal of the said WESTCHESTER FIRE INSURANCE COMPANY this 19 day of August 2011.

WESTCHESTER FIRE INSURANCE COMPANY



COMMONWEALTH OF PENNSYLVANIA COUNTY OF PHILADELPHIA ss.

On this 19 day of August, AD. 2011 before me, a Notary Public of the Commonwealth of Pennsylvania in and for the County of Philadelphia came Stephen M. Haney, Vice-President of the WESTCHESTER FIRE INSURANCE COMPANY to me personally known to be the individual and officer who executed the preceding instrument, and he acknowledged that he executed the same, and that the seal affixed to the preceding instrument is the corporate seal of said Company, that the said corporate seal and his signature were duly affixed by the authority and direction of the said corporation; and that Resolution, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Philadelphia the day and year first above written.



COMMONWEALTH OF PROMISYLVANIA
NOTARIAL SEAL
KAREN E. BRANCT, Notary Public
City of Philosophia, Piki, County
My Commission Expires September 28, 2014

Karan E Braseott -Pressiy public

I, the undersigned Assistant Secretary of the WESTCHESTER FIRE INSURANCE COMPANY, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a substantially true and correct copy; is in full force and effect.

In witness whereof, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of the Corporation, this

day of MAR 5 - 2012



Wilkam L. Kelly, Assistant Secretary

THIS POWER OF ATTORNEY MAY NOT BE USED TO EXECUTE ANY BOND WITH AN INCEPTION DATE AFTER AUGUST 19, 2013.

# CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California
County of Los Angeles
On MAR 5 – 2012 before me, B. Wong, Notary Public, personally appeared Cesar F. Javier who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are-subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their-signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal.
(seal)  B. WONG Commission # 1910243 Notary Public - California Los Angeles County My Comm. Expires Oct 24, 2014