

**ULTA-LIT TREE CO.**  
"Home of the Lightkeeper™"

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**Date: July 15, 2008      Time: 10:46 AM**

To: FCC Authorization & Evaluation Division  
7435 Oakland Mills Road  
Columbia, MD 21045-0429

From: **Howard Frank**  
**Chief Engineer**  
**Phone: (847) 729-4004**  
**Fax: (847) 729-4022**  
**[howardf@lightkeeperpro.com](mailto:howardf@lightkeeperpro.com)**

**Applicant: Ultra-Lit Tree Co**

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Dear Ladies and/or Gentlemen:

I appoint **Teresa White, Brian Petted and Kenneth Boston of LS Research, LLC** to act as an agent in the preparation and signing of applications under Part 15 of the rules and regulations of the Federal Communications Commission. I certify that the exhibitions properly describe the device being submitted under this application, and will implement any changes described in the test report. The labels described will be affixed to each item.

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, including 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 a non-individual applicant (e.g. corporation, partnership or other unincorporated association), no party to the application is subject to a denial of federal benefits, which includes FCC benefits, pursuant to that section.

Yes       No

Sincerely,

Howard Frank  
Chief Engineer  
Ultra-Lit Tree Co