



June 3, 2003

Federal Communications Commission
7435 Oakland Mills Road
Columbia, Maryland 21046

Gentlemen:

This is a letter of authorization to accept Compatible Electronics, Inc. as an agent for Napco Security Systems, Inc., 333 Bayview Avenue, Amityville, New York, 11701, for a period of one year, to sign applications before the Commission on our behalf, to make representations to you on our behalf, and to receive and exchange data between our company and the Commission in connection with certification of the following Napco Security Systems, Inc., product:

2-Way Universal Keyfob and Base Unit

under FCC Docket Number 20780 and General Docket Number 80-284 pursuant to Part 15 of FCC Rules and Regulations.

Please also accept this letter as an attestation that neither Napco Security Systems, Inc. nor any of its officers, directors, or persons holding 5% or more of the outstanding stock or shares, voting or non-voting, have been denied federal benefits under section 5301 of the Anti-Drug-Abuse act of 1988, 21 U.S.C. 853(a). In addition, Napco Security Systems, Inc. will notify the Federal Communications Commission if, at any time, the situation changes causing Napco Security Systems, Inc. to be denied federal benefits.

If you have any further questions or need additional information, please feel free to give me a call at (631) 842-9400, ext. 107.

Sincerely,

A blue ink signature of Michael A. Carrieri, written in a cursive style.

Michael A. Carrieri
Sr. Vice President Engineering

MAC:jg