

CHIAYO ELECTRONICS CO. Fax: 0227525242

Mar 15 2000 15:45 P.01/01



CHIAYO

Electronics Co., Ltd.

OFFICE: 30, L-27, S-4, Jen-Ai Rd., Taipei, TAIWAN.

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POWER OF ATTORNEY

DATE : March 1, 2000

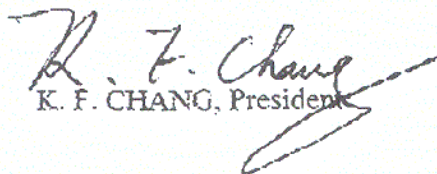
Federal Communications Commission
Authorization and Evaluation Division
7435 Oakland Mills Road
Columbia, MD 21016

To Whom It May Concern:

We, the undersigned, hereby authorize TIMCO ENGINEERING, INC. on our behalf, to apply to the Federal Communications Commission on our equipment. Any and all acts carried out by TIMCO ENGINEERING, INC. on our behalf shall have the same effect as acts of our own. This authorization expires on March 1, 2001.

This is to advise that we are in full compliance with the Anti-Drug Abuse Act. We, the applicant, are not subject to a denial of federal benefits pursuant to Section 5301 of the Anti-Drug Act of 1988, 21 USC853a, and no party to the application is subject to a denial of federal benefits pursuant to that section.

Sincerely,


K. F. CHANG, President

CHIAYO ELECTRONICS CO., LTD.
FCC ID: CINM-809
EXHIBIT #: 1

TO: 于先生, 若有更改的, 请告知, TKS.

Feres

3/15/00