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July 14, 2008

TO: Officers and Directors
Member Company Representatives
Associate Member Company Representatives

SUBJECT: **PRELIMINARY Fall 2008 MEMBERSHIP MEETING ANNOUNCEMENT**

MRFAC, Inc., will hold its Fall 2008 Membership Meeting at the **Don Fernando De Taos Hotel**, 1005 Paseo del Pueblo Sur, P.O. Drawer V, Taos, New Mexico 87571, on **October 21st – 23rd**, 2008.

Members will have an opportunity to get the latest information regarding FCC activities that affect their businesses and daily responsibilities. These include, for example, the hoped-for resolution of the long-pending rulemaking on 900 MHz industrial spectrum (a decision may be close at hand); the FCC's on-going Part 90 rule making; FCC and Transition Administrator activities in respect of 800 MHz re-banding; and legislative and regulatory developments affecting manufacturers' spectrum interests

The MRFAC preliminary meeting schedule is as follows:

- ▶ **Tuesday, Oct 21st** - 7:00 PM to 8:00 PM - Closed Session Meeting (MRFAC Board of Directors only)
- ▶ **Wednesday, Oct 22nd** - 8:00 AM to 12:00 PM & 1:30 PM to 5:00 PM - Open Session Meeting including Regulatory/Legislative Overview
- ▶ **Thursday, Oct 23rd** - 8:00 AM to 12:00 PM - Open Session Meeting

The MRFAC meeting **Registration Fee for each Member Representative and visitor is \$150.00 payable in advance or at the meeting** by credit card, cash, or check. The Registration Fee will be waived for invited guest speakers and for one representative from each prospective member company attending their first meeting.

For hotel reservations please call the **Don Fernando De Taos Hotel** at **(800) 759-2736** or **(505) 758-4444**, and request the **MRFAC group rate**. The Hotel has a block of 15 King NS rooms at \$75/night from Oct 21st to Oct 23rd (reservations may also be extended on either side of those dates at the same rate for those who wish to come early or stay later. Among the other **amenities**, there is also ample FREE parking. In order to obtain the MRFAC rate, you must **make your reservation on or before September 21st**

Please forward any Open Session agenda items and/or presentations to stan.jenkins@boeing.com and marv.mckinley1@coors.com. A detailed meeting agenda will be provided prior to the meeting.

Please mark your calendars and plan to attend.

Sincerely,

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