

office of the president and ceo

January 22, 2013

Dear IEEE Milestone Award Representatives:

In the event that Shure Incorporated is honored with the IEEE Milestone Award, I, Santo A. LaMantia, President and CEO of Shure Incorporated, give permission for the installation of the IEEE Milestone Award plaque in the lobby of our Headquarters Building in Niles, Illinois.

The exact location and mounting of the plaque will be determined by Shure's Facilities Department and IEEE Milestone Award representatives, in consultation with our partner architectural firm, Krueck & Sexton Architects.

The approximate size of the plaque is 18"x12"x1.25". The approximate weight is 21 lbs. The lettering is bronze on a dark background.

Sincerely,

Santo A. LaMantia

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SL:LS

Copy to:

M. Pettersen - Shure

G. Thomas – Contemporary Controls