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January 23, 2009

VIA E-MAIL AND FIRST-CLASS MAIL

Dana Shaffer  
Chief, Wireline Competition Bureau  
Federal Communications Commission  
445 12<sup>th</sup> Street, S.W.  
Washington, D.C. 20554

CC Docket No. 96-45  
CC Docket No. 97-21

Re: Resignation of Kevin Joseph from the USAC Board of Directors

Dear Ms. Shaffer:

In a letter dated January 22, 2009, Mr. Kevin Joseph informed the Chairman of the Board and Acting Chief Executive Officer of the Universal Service Administrative Company (USAC) of his resignation from the USAC Board of Directors, effective immediately. Mr. Joseph represented the commercial mobile radio service providers, as provided by 47 C.F.R. § 54.703. His term was scheduled to expire on December 31, 2010.

A copy of Mr. Joseph's letter is attached. In accordance with USAC's Bylaws and the Commission's rules, a USAC director may resign at any time upon written notice to the Corporation, or shall be subject to removal if a director changes his or her affiliation with the entity that made him or her eligible for membership on the Board, and upon such change is not affiliated with the entity or constituency that nominated him or her.

When a Board member (other than the Chief Executive Officer) vacates his or her seat, USAC is required to notify the Wireline Competition Bureau Chief of such vacancy, and a successor will be chosen to serve the remaining term of the vacating director in accordance with the nomination and selection process of 47 C.F.R. § 54.703(c). Accordingly, USAC is hereby notifying you of Mr. Joseph's resignation from the USAC Board of Directors, and is hereby requesting that the Wireline Competition Bureau begin the nomination and selection process to fill the seat in accordance with the Commission's rules.

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If you have any questions or concerns regarding this matter, please do not hesitate to call.

Sincerely,

A handwritten signature in black ink, appearing to read 'D. Scott Barash', with a long horizontal line extending to the right.

D. Scott Barash  
Acting Chief Executive Officer

Enclosure  
cc (via electronic mail only): Anthony Dale

**The Joseph Group, LLC**  
317 Massachusetts Avenue, NE  
Suite 200A  
Washington, DC 20002

January 22, 2009

Brian Talbott  
Chairman of the Board  
Universal Service Administrative Company  
2000 L Street, NW  
Suite 200  
Washington, DC 20036

Scott Barasch  
Acting Chief Executive Officer  
Universal Service Administrative Company  
2000 L Street, NW  
Suite 2000  
Washington, DC 20036

Dear Brian and Scott,

I have decided to resign my seat from the Board of the Universal Service Administrative Company (USAC) effective immediately. My other interests and commitments do not allow me the time necessary to devote to the mission of USAC.

I want to personally thank you both for your time and commitment to USAC and the Board of Directors.

If I can ever be of assistance in any way, please do not hesitate to contact me.

With best regards,

Kevin M. Joseph