SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

OMB Number: 3235-0104 Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* Clay Carol	2. Date of Event Requiring Stater (Month/Day/Yea 09/09/2004	uiring Statement nth/Day/Year) WIRELESS FACILITIES INC [ WFII ]					
(Last) (First) (Middle) 4810 EASTGATE MALL	_		4. Relationship of Reporting Person(s) to Iss (Check all applicable) Director 10% Ow		(Month/Day/Year)		
	_		X Officer (give title below)	Other (spe below)		ndividual or Joint Ilicable Line)	/Group Filing (Check
(Street) SAN DIEGO CA 92121	_		Vice Presiden	t		-	y One Reporting Person y More than One erson
(City) (State) (Zip)							
Table I - Non-Derivative Securities Beneficially Owned							
1. Title of Security (Instr. 4)			Beneficially Owned (Instr. 4)			Nature of Indirect Beneficial Ownership Istr. 5)	
Table II - Derivative Securities Beneficially Owned   (e.g., puts, calls, warrants, options, convertible securities)							
1. Title of Derivative Security (Instr. 4)	2. Date Exerc Expiration Da (Month/Day/)	ate	3. Title and Amount of Securities Underlying Derivative Security (Instr.		4. Conversior or Exercise Price of	5. Ownership Form: Direct (D)	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiratior Date	n Title	Amount Deriva or Secur Number of Shares		or Indirect (I) (Instr. 5)	
Employee Stock Options (right-to-buy)	07/12/2005 <sup>(1)</sup>	07/13/2014	Common Stock	30,000	8.94	D	

Explanation of Responses:

1. The stock option was granted to the reporting person under the issuers 1999 Equity Incentive Plan. The stock option vests as to 25% on July 12, 2005 and thereafter as to 1/48th of the total grant amount per month until fully exercisable on July 12, 2008.

**Remarks:** 

Carol Clay by Matthew G. Colvin, Attorney-In-Fact

<u>09/20/2004</u>

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

## POWER OF ATTORNEY

For Section 16(a) Securities and Exchange Act of 1934 Filings

Know all by these presents that the undersigned hereby constitutes and appoints each David A. Garrison, Matthew G. Colvin and Linda D. Weber, signing singly, the undersigned's true and lawful attorney-in-fact to:

- Do and perform all acts for and on behalf the undersigned which may be necessary or desirable to apply for and obtain EDGAR Access Codes to be used on behalf of the undersigned for Electronic Filing of all Section 16(a) Securities and Exchange Act of 1934 filings.
- 2) Execute for and on behalf of the undersigned, in the undersigned's capacity as an officer of Wireless Facilities, Inc. (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- 3) Do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete the execution of any such Form 3, 4 or 5, complete and execute any amendment or amendments thereto, and timely file such form with the United States Securities and Exchange Commission and any other authority; and
- 4) Take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, or in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorneyin-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact, full power and authority to do and perform all and every act and thing whatsoever requisite, necessary and proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorney's-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorney's-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 14th day of September 2004.

## /s/ Carol Clay

Subscribed and sworn to before me on this 14th day of Sept., 2004

## ) ) ss.

Notary Public Seal Graphic of Notary Public Seal Patricia L. Lambert Notary Public-California San Diego County My Comm. Expires July 26, 2006

State of California

County of San Diego

/s/ Patricia L. Lambert Signature of Notary Public