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FEDERAL ELECTION
COMMISSION MAIL ROOM
FEB 2 12 09 11 '98

January 28, 1998

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Public Records Office
Federal Election Commission
999 East Street NW
Washington DC 20463

Re: CENTEXPAC - C00170555

Ladies and Gentlemen:

Please note the following changes in the above-referenced political action committee effective as of the date of this letter.

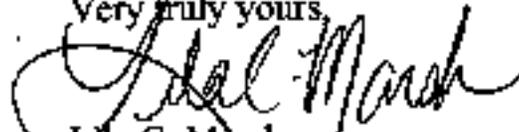
Resigned as Treasurer: Lila C. Marsh

Appointed as Treasurer: Drew F. Nachowiak

Very truly yours,


Drew F. Nachowiak

Very truly yours,


Lila C. Marsh

ks

KS\MARSH\CENTEXPACTREASUBLTR

cc:

TEXAS ETHICS COMMISSION
DISCLOSURE FILINGS DIVISION
204 EAST 14TH ST 10TH FLOOR
AUSTIN TX 78711

**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

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