

**LEGG
MASON**

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December 13, 2001

VIA FEDERAL EXPRESS

Public Records Office
Federal Election Commission
999 B Street, N.W.
Washington, D.C. 20465

Re: Legg Mason, Inc. Political Action Committee

Ladies and Gentlemen:

Pursuant to Section 102.2(a)(2) of Title 11 of the Code of Federal Regulations, please be advised of the following with respect to the Statement of Organization of Legg Mason, Inc. Political Action Committee ("LMPAC"):

1. Name and address of LMPAC:


Legg Mason, Inc. Political Action Committee
100 Light Street
35th Floor
Baltimore, MD 21202
2. Federal Election Commission Identification No.: C00195586
3. Changes to Statement of Organization and Effective Date:
 - a. Charles J. Daley, Jr was appointed Treasurer of LMPAC effective January 1, 2002 to replace Thomas L. Souders who resigned effective such date

As a result, the current officers of LMPAC are:

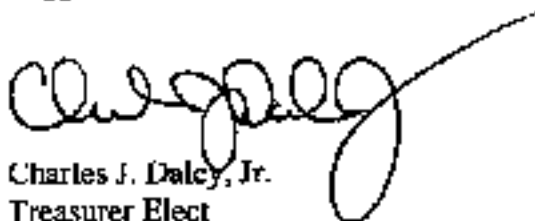
Timothy C. Scheve	Chairman
Richard J. Himelfarb	Vice Chairman
James W. Brinkley	Secretary
Charles J. Daley, Jr	Treasurer
Robert J. Gavin	Assistant Secretary and Assistant Treasurer

If you have any questions regarding this filing, please contact Robert J. Gavin or the undersigned at (410) 539-0000.

Sincerely,



Thomas L. Souder
Treasurer
Legg Mason, Inc. Political Action Committee



Charles J. Daley, Jr.
Treasurer Elect
Legg Mason, Inc. Political Action Committee

Cc: State Administrative Board of Election Laws
P.O. Box 6486
Annapolis, Maryland 21401

Federal Election Commission

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