STATEMENT OF CANDIDACY

(see reverse side for instructions)

RECEIVED
FEC MAIL ROOM

2002 FEB 12 P 1:46

1. (a) Name of Candidate (in full)
MICHAEL CLIFTON Burgess

(b) Address (number and street) (Check if address changed)
106 Highland Lake Dr

(c) City, State, and ZIP Code
Highland Village Tx 75077

2. Identification Number

3. Party Affiliation
Republican

4. Office Sought
U.S. Representative

5. State & District of Candidate
Texas 26th District

DESIGNATION OF PRINCIPAL CAMPAIGN COMMITTEE

6. I hereby designate the following named political committee as my Principal Campaign Committee for the 2002 election(s) (year of election)

NOTE: This designation should be filed with the appropriate code listed below

(a) Name of Committee (in full)
MICHAEL Burgess FOR Congress

(b) Address (number and street)
106 Highland Lake Dr

(c) City, State, and ZIP Code
Highland Village Tx 75077

DESIGNATION OF OTHER AUTHORIZED COMMITTEES

(Including Joint Fundraising Representatives)

7. I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy.

NOTE: This designation should be filed with the principal campaign committee

(a) Name of Committee (in full)

(b) Address (number and street)

(c) City, State, and ZIP Code

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete

Signature of Candidate: [signature]

Date: 1/2/2002

NOTE: Submission of false, erroneous or incomplete information may subject the person signing this Statement to penalties of 2 U.S.C. §437g.

CANDIDATES FOR THE OFFICE OF:

U.S. Senate mail to:
Secretary of the Senate
Office of Public Records
232 Hart Senate Office Bldg
Washington, DC 20510-7116

All other candidates mail to:
Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

For further information contact:
Federal Election Commission
Toll-free 800/424-9530
Local 202/694-1100

FEC FORM 2
(revised 1/2001)

Federal Election Commission

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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PR — PREPARER

2/12/02 — DATE PREPARED

(6/2000)