



POLITICAL ACTION COMMITTEE

1600 VALLEY ROAD, WAYNE, NJ 07470 • TELEPHONE (201) 628-2000

FEB 22 2 55 PM '86

January 17, 1996

Federal Election Commission
999 E Street, NW
Washington, DC 20463

**RE: UNION CAMP CORPORATION PAC
LD. NO. C00039479**

Dear Commissioners:

This is to notify you that Jerome N. Carter (mailing address c/o Union Camp Corporation, 1600 Valley Road, Wayne, NJ 07470), been elected as a member of the Contributions Committee of the Union Camp Corporation PAC effective January 16, 1996 to replace Russell W. Boekenheide who retired.

To reflect this change, Item 11 of the Statement of Organization for Union Camp Corporation PAC, dated September 24, 1976 (as amended by letters of February 21, 1979; March 3, 1980; May 12, 1980; September 12, 1980; February 10, 1981; January 4, 1982; October 13, 1982; January 10, 1983; June 2, 1983; April 23, 1984; September 30, 1985; August 3, 1987; December 6, 1988; December 13, 1989; August 16, 1990; February 1, 1993; January 7, 1994, April 19, 1994; June 1, 1994; and August 1, 1994) is hereby amended as follows:

Item 11 -- insert above information for Jerome N. Carter and delete reference to Russell W. Boekenheide.

Very truly yours,

Mary Beth Elliott
Secretary

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Cert. Mail, R. R. R. #P 424-687-816

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Federal Election Commission
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