

GATX

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

500 WEST MONROE STREET
CHICAGO, IL 60661-3676
312-621-6200

J. C. LANE, Chairman
T. W. REEDY, Treasurer

JUL 18 9 20 AM '96

GOOD GOVERNMENT PROGRAM

July 11, 1996

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

RE: GATX Good Government Program
FEC ID Number - C0018703

Gentlemen:

This letter serves to inform you that Michael C. Smiley is no longer the Treasurer on the above PAC. Per the attached letter, the newly appointed Treasurer is now Thomas W. Reedy.

Please update your records accordingly.

Sincerely,



John D. Levin
Vice Chairman and Secretary

JDL:dm

Attachment

GATX

GATX CORPORATION

500 WEST MONROE STREET
CHICAGO, IL 60661-3676
312-621-8200

RONALD H. ZECH
Chairman and
Chief Executive Officer

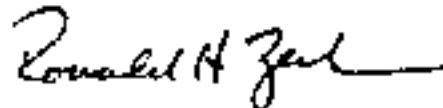
July 11, 1996

Mr. Joseph C. Lane
GATX Good Government Program
500 West Monroe Street
Chicago, IL 60661

Dear Joe:

Pursuant to the authority vested in me by Article VI, Section 1 of the GATX Good Government Program ("GGP") Articles of Organization, I hereby appoint Thomas W. Reedy to serve as Treasurer of the GATX Good Government Program until his successor shall have been appointed and qualified.

Sincerely,



RHZ:dm

CERTIFICATE OF AUTHORITY FOR
VOLUNTARY ASSOCIATION

TO: LASALLE NATIONAL BANK
CHICAGO, ILLINOIS


The undersigned certifies that pursuant to the Articles of Organization of the GATX Good Government Program, the individuals whose names are set forth below, were duly appointed to the offices set after their respective names by the Chairman of the Board of GATX Corporation and that pursuant to the Articles of Organization of said association, said officers were authorized on behalf of said association by the Chairman of said association on January 4, 1980 to draw checks, drafts, bills of exchange and orders upon the LASALLE NATIONAL BANK against the account of said association and in the name of said association to endorse checks, drafts, bills of exchange, notes and other items for deposit in said bank, or for the purpose of having same cashed by said bank and securing the proceeds thereof, and/or endorse bills of exchange, notes, acceptances, or other documents for negotiation through said bank all in the discretion of said officers;

<u>Name</u>	<u>Office</u>
Joseph C. Lane	Chairman
John D. Levin	Vice Chairman & Secretary
Thomas W. Reedy	Treasurer
David B. Anderson	Director
William L. Chambers	Director
John F. Chlebowski, Jr.	Director
D. W. Fuller	Director
Joseph C. Lane	Director

Two signatures are required for withdrawal of funds.

The undersigned hereby further certifies that he is the duly appointed, qualified and acting Secretary of said association, and that the authority evidenced hereby shall remain in full force and effect until notice in writing of any change or cancellation has been received by you.

DATED: July 11, 1996


John D. Levin

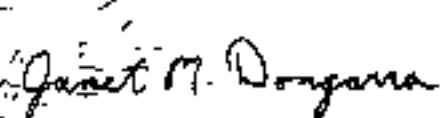
SECRETARY'S CERTIFICATION

I, Janet M. Dongarra, hereby certify that I am Assistant Secretary of GATX CORPORATION, a New York Corporation; that below is a copy of a resolution duly adopted by the Board of Directors thereof on April 26, 1996, and that such resolution is now in full force and effect:

RESOLVED, that Ronald H. Zech is hereby elected Chairman of the Board of GATX Corporation in addition to his positions as President and Chief Executive Officer of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of

GATX CORPORATION this 11th day of July, 1996.



Janet M. Dongarra
Assistant Secretary



GATX CORPORATION

600 WEST MONROE STREET
CHICAGO, IL 60661-3876
312-621-6214
FAX 312-621-6544

JAMES J. GLASSER
Chairman of the Board and
Chief Executive Officer

March 4, 1996

Mr. R. E. Claypoole
GATX Good Government Program
500 West Monroe Street
Chicago, IL 60661

Dear Bob:

Pursuant to the authority vested in me by Article VI, Section I of the GATX Good Government Program ("GGP") Articles of Organization, I hereby appoint the following persons to serve as officers of GATX Good Government Program, until their respective successors shall have been appointed and qualified:

Chairman - Joseph C. Lane
Vice Chairman and Secretary - John Levin
Treasurer - Michael C. Smiley

Sincerely,

cc: Ronald H. Zech



GATX CORPORATION

500 WEST MONROE STREET
CHICAGO, IL 60661-3676
312-621-6214
FAX 312-621-6644

JAMES J. GLASSER
Chairman of the Board and
Chief Executive Officer

March 4, 1998

Mr. R. E. Claypoole
GATX Good Government Program
500 West Monroe Street
Chicago, IL 60661

Dear Bob:

Pursuant to the authority vested in me by Article V, Section I of the GATX Good Government Program ("GGP") Articles of Organization, I hereby appoint the following persons to the Board of Directors to serve until their respective successors shall have been appointed and qualified:

David B. Anderson
William L. Chambers
John F. Chlebowski, Jr.
D. Ward Fuller
Joseph C. Lane

The above persons succeed:

Robert E. Claypoole
Roland I. Finkelman
Paul A. Heinen
Ronald H. Zech

Sincerely,

cc: Ronald H. Zech

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.

Hand Delivered

DATE OF RECEIPT

7-18-96

First Class Mail

POSTMARKED

Registered/Certified Mail

POSTMARKED

No Postmark

Postmark Illegible

Received from the House Office of Records
and Registration

DATE OF RECEIPT

Received from the Senate Office of Public
Records

DATE OF RECEIPT

Other (Specify):

POSTMARKED

and/or DATE OF RECEIPT

JSB
PREPARER

7-18-96
DATE PREPARED