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Mary Beth Elliott
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And Assistant Secretary

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September 15, 1997

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

RE: **UNION CAMP CORPORATION PAC**
LD. NO. CU0039479

Dear Commissioners:

This is to notify you that Donald W. Barney (mailing address c/o Union Camp Corporation, 1600 Valley Road, Wayne, NJ 07470), been elected Treasurer and a member of the Contributions Committee of the Union Camp Corporation PAC effective September 1, 1997 to replace James M. Reed who is retiring.

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; August 1, 1994; and January 17, 1996) is hereby amended as follows:

Item 11 – insert above information for Donald W. Barney and delete reference to James M. Reed.

Very truly yours,

A handwritten signature in cursive script that reads "Mary Beth Elliott".

Mary Beth Elliott
Secretary

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Cert. Mail, R. R. R. #P 204-414-899

Federal Election Commission
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