

FIRST UNION CORPORATION EMPLOYEES GOOD GOVERNMENT "F" FUND II
301 South College Street
31st Floor
Charlotte, NC 28288-0630

RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM

OCT 1 10 43 AM '97

September 30, 1997

VIA FEDERAL EXPRESS

Public Records Office
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

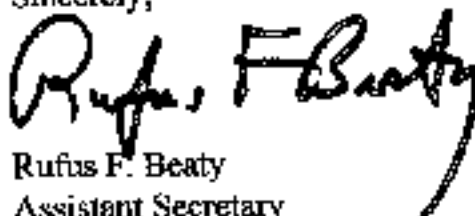
Re: Amended Statement of Organization

Gentlemen:

Enclosed please find the Amended Statement of Organization for First Union Corporation Employees Good Government "F" Fund II. It reflects the new Treasurer of the Committee, Rufus F. Beaty.

If you need any further information do not hesitate to call me at (704) 374-4399.

Sincerely,



Rufus F. Beaty
Assistant Secretary
and Treasurer

RFB/l
Enclosure

RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM

STATEMENT OF ORGANIZATION

(See reverse side for instructions)

10 43 AM '97

1. (a) NAME OF COMMITTEE IN FULL <input type="checkbox"/> (Check if name is changed)	2. DATE
First Union Corporation Employees Good Government "F" Fund II	9-30-97
(b) Number and Street Address <input checked="" type="checkbox"/> (Check if address is changed)	3. FEC IDENTIFICATION NUMBER
One First Union Center Attn: Lynn Leander	C00300178
(c) City, State and ZIP Code	4. IS THIS STATEMENT AN AMENDMENT?
Charlotte, NC 28288-0630	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

5. TYPE OF COMMITTEE (Check one)

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
 - (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
- | Name of Candidate | Candidate Party Affiliation | Office Sought | State/District |
|-------------------|-----------------------------|---------------|----------------|
| | | | |
- (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)
 - (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)
 - (e) This committee is a separate segregated fund.
 - (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee.

Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
See attached exhibit A		

Type of Connected Organization
 Corporation Corporation w/o Capital Stock Labor Organization Membership Organization Trade Association Cooperative

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Full Name	Mailing Address	Title or Position
Lynn Leander	301 South College St. Charlotte, NC 28288-0630	Legal Assistant

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address	Title or Position
Rufus F. Beaty	301 South College St. Charlotte, NC 28288-0630	Treasurer
Carol R. Mullis	(same)	Assistant Treasurer

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
First Union National Bank	301 South College St. Charlotte, NC 28288

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

TYPE OR PRINT NAME OF TREASURER	SIGNATURE OF TREASURER	DATE
Rufus F. Beaty	<i>Rufus F. Beaty</i>	9-30-97

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. 5437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Exhibit A

**POLITICAL COMMITTEE
REGISTRATION STATEMENT**

Committee: First Union Corporation Employees Good Government "F" Fund II

NAMES OF ORGANIZATIONS AFFILIATED WITH COMMITTEE		
Name of affiliated and/or connected organizations	Mailing Address and Zip Code	Relationship
- First Union Corporation	301 South College Street Charlotte, NC 28288-0630	Connected
- First Union - South Carolina Employees Good Government Fund	301 South College Street Charlotte, NC 28288-0630	Affiliated
- First Union - Georgia Employees Good Government Fund	301 South College Street Charlotte, NC 28288-0630	Affiliated
- First Union - Tennessee Employees Good Government Fund	301 South College Street Charlotte, NC 28288-0630	Affiliated
- First Union - Virginia Employees Good Government Fund	301 South College Street Charlotte, NC 28288-0630	Affiliated
- First Union - Florida Employees Good Government Fund	301 South College Street Charlotte, NC 28288-0630	Affiliated
- First Union Corporation Employees Good Government "F" Fund	301 South College Street Charlotte, NC 28288-0630	Affiliated
- First Union - Pennsylvania Employees Good Government Fund	301 South College Street Charlotte, NC 289288-0630	Affiliated
- First Union - North Carolina Employees Good Government Fund	301 South College Street Charlotte, NC 28288-0630	Affiliated
- First Union - New York Employees Good Government Fund	301 South College Street Charlotte, NC 28288-0630	Affiliated
- First Union - Connecticut Employees Good Government Fund	301 South College Street Charlotte, NC 28288-0630	Affiliated
- First Union - New Jersey Employees Good Government Fund	301 South College Street Charlotte, NC 28288-0630	Affiliated

FULNC: 25457

