

# AMERICAN MARITIME OFFICERS VOLUNTARY POLITICAL ACTION FUND

650 FOURTH AVENUE  
BROOKLYN, NEW YORK 11232  
(718) 965-6700

THOMAS J. BETHEL  
Chairman

EDWARD V. KELLY  
Treasurer

Certified Mail #P7099 3400 0015 0028 8240  
Return Receipt Requested

July 24, 2001

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FEC MAIL ROOM  
2001 JUL 30 P 3 05

Mr. Edward D. Ryan  
Reports Analyst  
Reports Analysis Division  
Federal Election Commission  
999 F Street, N.W.  
Washington, D.C. 20463

Re: FEC Identification #C00027532

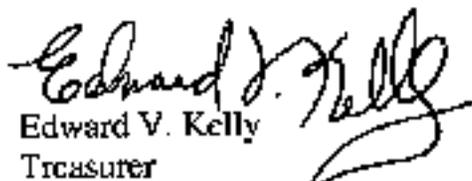
Dear Mr. Ryan:

We are hereby amending our Statement of Organization to accurately reflect the fact that AMO and its affiliates are not presently a part of AFL-CIO. Enclosed herewith is our AMO National Executive Board 2001 Resolution (2) AMO VPAF FEC.

If you should have any questions, please contact Annamarie Vilardi, PAC Coordinator at (718) 965-6700.

Sincerely yours,

American Maritime Officers  
Voluntary Political Action Fund

  
Edward V. Kelly  
Treasurer

EVK/av

cc: Thomas J. Bethel, Chairman

AMO NATIONAL EXECUTIVE BOARD

2001 RESOLUTION (2)

AMO VPAF FEC

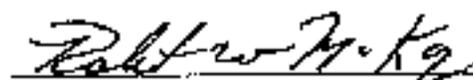
WHEREAS, the AMO National Executive Board ("Executive Board") has recently been apprised of the fact that the AMO Voluntary Political Action Fund ("VPAF") has inadvertently continued to use the acronym "AFL-CIO" in the registration of the VPAF with the Federal Election Committee ("FEC") despite disaffiliation of District 2 MEBA-AMO ("AMO") from National MEBA in 1994 and the resultant disaffiliation of AMO from the AFL-CIO; and

WHEREAS, the Executive Board has been advised that it is legally necessary and appropriate that the VPAF's registration with the FEC be amended to accurately reflect the fact that AMO and its affiliates are not presently a part of the AFL-CIO;

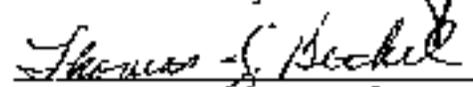
NOW, THEREFORE, it is

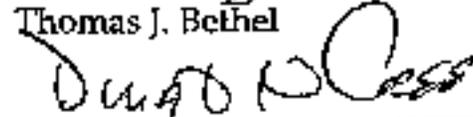
RESOLVED that the Executive Board directs that the VPAF registration with the FEC be amended as promptly as possible to reflect the current status of the VPAF as not being affiliated with the AFL-CIO and that the AMO's General Counsel and staff take all necessary steps in conjunction with the Chairman and Treasurer of the VPAF to accomplish the filing of the required amendment to the FEC registration.

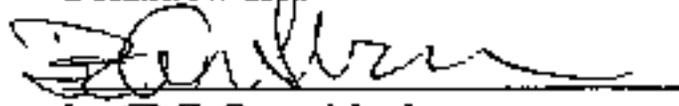
Adopted: June 4, 2001

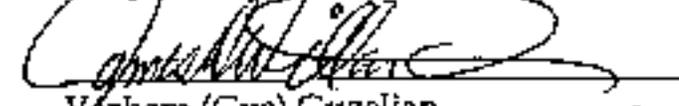
  
Robert W. McKay

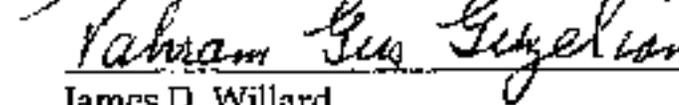
  
Thomas E. Kelly

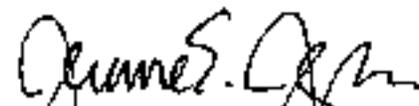
  
Thomas J. Bethel

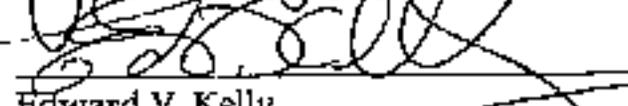
  
Donald N. Cree

  
Joseph Z. Gremelsbacker

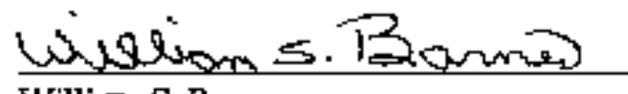
  
Varham (Gus) Guzelian

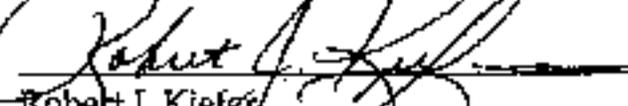
  
James D. Willard

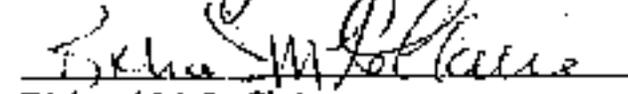
  
Jerome E. Joseph

  
Edward V. Kelly

  
Daniel L. Smith

  
William S. Barnes

  
Robert J. Kiefer

  
Richard M. LeClaire

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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