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Memorandum

**Date:** March 21, 2001  
**To:** Federal Election Commission  
999 E Street, NW  
Washington, DC 20463  
**From:** Warren A. Quinn, Esq.  
**Re:** FEC Identification Number C00022988, AAN-NIPAC

To Whom It May Concern:

- A. I, Warren A. Quinn, Esq., hereby certify that I am the Corporate Secretary of the American Nursery & Landscape Association (ANLA), and that the following is a correct statement of resolution adopted at a duly and properly called meeting of the ANLA Board of Directors held on February 24 - 27, 2001.
- B. I further certify that ANLA is the sponsoring organization of AAN-Nursery Industry Political Action Committee (NIPAC) in accordance with the rules and regulations of the Federal Election Commission, FEC identification number C00022988.
- C. The following resolution appears in the minutes of that meeting and have not been rescinded or modified:

The name of AAN-Nursery Industry Political Action Committee (NIPAC) is hereby changed to ANLA Political Action Committee (ANLA PAC).

- D. I further certify that the ANLA Board of Directors had, at the time of the adoption of the foregoing resolution, and currently has, full power and lawful authority to adopt the foregoing resolution.

In Witness Whereof, I have hereunto subscribed my name and affixed the ANLA corporate seal, on this 21<sup>st</sup> day of March, 2001.

  
Warren A. Quinn, Director of Operations and Corporate Secretary

Please make changes to your records accordingly, and contact me directly at 202/789-5980, extension 3009, if you need any additional information or documentation in order to complete this process on our behalf.

Federal Election Commission

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