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ALLPAC

BOARD OF DIRECTORS

Robert W. Gary
Chairman

Kevin T. Sullivan
Secretary

James P. Zils
Treasurer

Michael A. Clark

Edward J. Dixon

Michael J. McCabe

Joseph P. McFadden

Robert W. Pike

Frank W. Pollard

Michael J. Velotta

Rita P. Wilson

Other Officers
(non-Board members)

William A. Vainisi
Assistant Secretary

Steven E. Shebik
Assistant Treasurer

December 1, 1997

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

Re: ***Amended Statement of Organization***
Identification Number: C00040253
Allstate Insurance Company Political Action Committee
2775 Sanders Road, Suite A4
Northbrook, IL 60062

This letter will serve to amend the Allstate Insurance Company Political Action Committee (ALLPAC) Statement of Organization.

The ALLPAC Assistant Treasurer has been changed. Nancy M. Bufalino has been appointed Assistant Treasurer, replacing Steven E. Shebik. This change is effective December 1, 1997.

James P. Zils
Treasurer

Nancy M. Bufalino
Assistant Treasurer

cc: J. L. Kron
S. E. Shebik
W. A. Vainisi

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 recived.

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PREPARER — DATE PREPARED 12-3-97

(7/97)