FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MS-F

NOV 13 1995

David Edward Pearson, Treasurer
Madison Project Fund
P.O. Box 479
Hamilton, VA 22068

Identification Number: C00298000

Dear Mr. Pearson:

This letter is prompted by the Commission's review of documents filed by your committee. Certain information disclosed on your Statement of Organization (FEC FORM 1) may not comply with 11 CFR §102.14(c). This section states, "The name of a separate segregated fund...shall include the full name of its connected organization. Such fund may also use a clearly recognized abbreviation or acronym by which the connected organization is commonly known" (emphasis added). The Statement of Organization filed by your committee indicates that your committee is a separate segregated fund. Commission records indicate the name of your connected organization as The Madison Project, Inc. and the name of your political committee as The Madison Project Fund. Please amend your Statement of Organization (form enclosed) to comply with 11 CFR §102.14.

Should your committee not be a separate segregated fund as defined by 11 CFR §114.5 (i.e., the political committee of a corporation, labor organization, national bank, incorporated membership organization, corporation without capital stock, incorporated trade association, or incorporated cooperative), please amend your Statement of Organization by checking the appropriate box (Type of Committee) in question 5 on the FORM 1 enclosed.

A written response or an amendment to your Statement of Organization addressing this matter should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,

Neil Evans
Reports Analyst
Reports Analysis Division

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Enclosure

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