

CONAGRA GOOD GOVERNMENT ASSOCIATION

C/O CONAGRA, INC.: CONAGRA HEADQUARTERS
ONE CONAGRA DRIVE
OMAHA, NE 68102-5001

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MAIL ROOM

Nov 13 9 42 AM '95

November 1, 1995

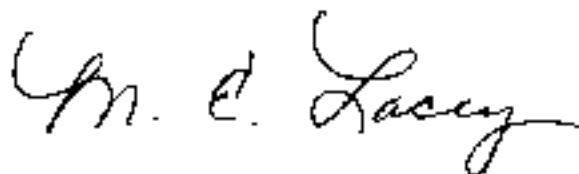
Federal Election Commission
999 E St. N.W.
Washington, DC 20463

Re: ConAgra, Inc. Good Government Association
C00087874

Dear Sirs:

The purpose of this letter is to notify you that the Treasurer for the ConAgra, Inc. Good Government Association has been changed from James P. O'Donnell to myself, M. E. Lacey. If there is anything further you need in regard to this transfer of the Treasurer's responsibilities, please let me know.

Sincerely,



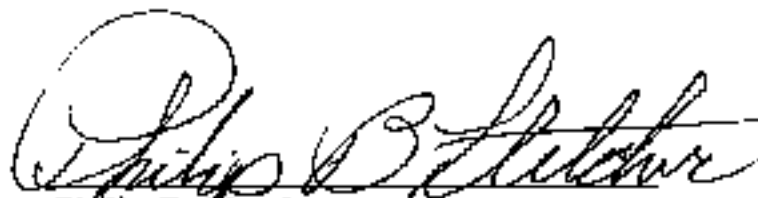
M. E. Lacey

CONAGRA, INC.
GOOD GOVERNMENT ASSOCIATION

RESOLUTION

BE IT RESOLVED, that I, Philip B. Fletcher, as Chief Executive Officer of ConAgra, Inc., and pursuant to my authority under the Articles of Association of the ConAgra, Inc. Good Government Association ("Association"), do hereby accept the resignation of James P. O'Donnell as Treasurer of the Association, and do hereby appoint M. E. Lacey as Treasurer of the Association, said resignation and appointment each being effective November 1, 1995.

Dated this 1st day of November 1995.


Philip B. Fletcher

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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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and/or DATE OF RECEIPT

Feb.

PREPARER

11-13-95

DATE PREPARED

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