

**BEAR
STEARNS**

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BEAR, STEARNS & CO. INC.

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(201) 739-2257

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January 4, 2000

Federal Election Commission
999 "E" Street NW
Washington DC 20463
Attn: Mr. Kenneth A. Davis Jr.

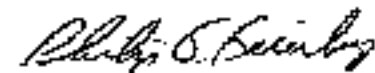
Re: Bear Stearns Political Campaign Committee ("BSPCC")
Identification Number: CO0127357

Dear Mr. Davis:

Pursuant to our telephone conversation today, I want to inform you that the Members of BSPCC are in the process of approving resolutions amending its Instrument of Organization and By-Laws to reflect its new name, "Bear, Stearns & Co. Inc. Political Campaign Committee." Once these resolutions are approved, we will forward an amended FEC Form 1 reflecting the name change.

If you have any questions, please call me at (973) 793-2268.

Sincerely,



Philip E. Feierberg
Compliance Department

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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