

**LEGG
MASON**

*Legg Mason Wood Walker, Incorporated
100 Light Street, P.O. Box 1476, Baltimore, MD 21203-1476
410-539-0000*

Member New York Stock Exchange, Inc. Member SIPC

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January 19, 2000

VIA FEDERAL EXPRESS

Public Records Office
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20465

Re: Legg Mason, Inc. Political Action Committee

Ladies and Gentlemen:

Pursuant to Section 102.2(a)(2) of Title 11 of the Code of Federal Regulations, please be advised of the following with respect to the Statement of Organization of Legg Mason, Inc. Political Action Committee ("LMPAC"):

1. Name and address of LMPAC:

Legg Mason, Inc. Political Action Committee
100 Light Street
35th Floor
Baltimore, Maryland 21202

2. Federal Election Commission Identification No.: C00195586

3. Changes to Statement of Organization and Effective Date:

- a. Charles J. Daley, Jr. was appointed Assistant Secretary and Assistant Treasurer of LMPAC effective January 18, 2000 to replace Diana L. Decms, who resigned from such positions effective such date.

As a result, the current officers of LMPAC are:

Timothy C. Scheve	Chairman
Richard J. Himelfarb	Vice Chairman
James W. Brinkley	Secretary
Thomas L. Souders	Treasurer
Charles J. Daley, Jr.	Assistant Secretary and Assistant Treasurer

If you have any questions regarding this filing, please contact Charles J. Daley, Jr. or the undersigned at (410) 539-0000.

Sincerely,



Thomas L. Souders
Treasurer
Legg Mason, Inc. Political Action Committee

TCM:pc

cc: State Administrative Board of Election Laws
P.O. Box 6486
Annapolis, Maryland 21401

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

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