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September 24, 2001

Federal Election Commission
999 E Street NW
Washington, DC 20463

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To Whom It May Concern:

As its Annual Meeting held on September 11, 2001, the KEMPAC Board of Directors elected the following officers:

Chair: Baretta R. Casey, MD
Vice Chair: Andrew R. Pulito, MD
Treasurer: Mary Stuart Reichard
Vice Treasurer: Thomas M. Bunnell, MD
Secretary: Robert C. Hughes, MD

Sincerely,


Mary Stuart Reichard
Treasurer

FOR THE BOARD OF DIRECTORS
I, _____, Secretary,
do hereby certify that the
above is a true and correct
copy of the minutes of the
Annual Meeting held on September 11, 2001.

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE
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