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1800 VALLEY ROAD, WAYNE, NJ 07470

JUN 5 11 20 AM '94
 TELEPHONE (201) 628-3000

June 1, 1994

Federal Election Commission
 999 E Street, NW
 Washington, DC 20463

**RE: UNION CAMP CORPORATION PAC
I.D. NO. C00039479**

Dear Commissioners:

This is to notify you that John C. Whitaker (mailing address c/o Union Camp Corporation, 1730 Rhode Island Ave. N.W., Suite 206, Washington, D.C. 20036) has resigned as Chairman and as a member of the Contributions Committee of the Union Camp Corporation PAC, effective May 31, 1994 and that Thomas G. Lambrix (mailing address c/o Union Camp Corporation, 1600 Valley Road, Wayne, NJ 07470), currently a member of the Contributions Committee has, in addition, been elected as Chairman of the Union Camp Corporation PAC effective May 31, 1994.

To reflect this change, Item 11 of the Statement of Organization for Union Camp Corporation PAC, dated September 24, 1976 (as amended by letters of February 21, 1979; March 3, 1980; May 12, 1980; September 12, 1980; February 10, 1981; January 4, 1982; October 13, 1982; January 10, 1983; June 2, 1983; April 23, 1984; September 30, 1985; August 3, 1987; December 6, 1988; December 13, 1989; August 16, 1990; February 1, 1993; January 7, 1994 and April 19, 1994) is hereby amended as follows:

Item 11 -- delete reference to John C. Whitaker and insert above information for Thomas G. Lambrix.

Very truly yours,

Mary Beth Elliott

Mary Beth Elliott
 Secretary

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 Cert. Mail, R. R. R. #P 292 620 531

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**Federal Election Commission
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