

ATLANTA GAS-PAC

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March 12, 1997

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

Re: Atlanta Gas Light Employees for Good Government, Inc.
FEC#: C00145037

To whom it may concern:

Please be advised that effective immediately, the name of the above referenced political action committee has been changed to: AGL Resources Inc. Political Action Committee, Inc.

In addition, the officers of the PAC are as follows:

Mark D. Caudill, President
James S. Thomas, Jr., Secretary & Treasurer
Joseph C. Monroe, Assistant Secretary and Assistant Treasurer

Thank you for your assistance.

Sincerely,

James S. Thomas, Jr.

James S. Thomas, Jr.
Secretary & Treasurer

Federal Election Commission
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