

Aug 21 9 21 AM '95

August 17, 1995

ID# C00260141

RE: February Monthly Report (1/1/95-1/31/95)

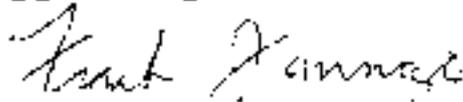
Dear Neil Evans,

Please be advised that the Michigan Inaugural Association is a part of the Michigan Republican State Committee, which is a political committee, thus should be shown on Line 23-Schedule B.

Secondly, as per enclosed organization resolution both David Roth and myself (Frank Jannazo) are treasurer and assistant treasurer, respectfully.

Your cooperation and understanding on the above matters is greatly appreciated. If you have any questions or concerns please feel free to call me at (419)252-5782.

Sincerely,



Frank Jannazo
Fac Ops Accounting Manager

NON-PROFIT ORGANIZATION RESOLUTION

Name of Organization HCR EMPLOYEES GOOD CITIZENSHIP FUND Address One Seagate
 City Toledo State Ohio Zip 43604-2616

I hereby certify to National City Bank, Northwest ("Bank"), of Toledo, Ohio, that at a meeting of the officers
 of the HCR Employees' Good Citizenship Fund

duly held on 21st day of October 19 94, the following resolutions were duly adopted and are now in full force and effect:

RESOLVED, that Bank is hereby designated as a depository of this Organization with authority to accept deposits of any of its funds and is hereby authorized to pay such checks, notes, drafts, bills of exchange, acceptances, undertakings or other orders and also to receive the same for the credit of or in payment from the payee or any other holder without inquiry as to the circumstances of issue or disposition of the proceeds even if drawn to their individual order, or tendered in payment of their individual obligations, when made, signed, drawn, accepted or endorsed by the following officers and persons, to wit:

Jeff Ferguson, Chairman; Dave Roth, Treasurer; Frank Jannazo, Assistant Treasurer; Jeff Bixler, Legal Counsel

(Insert title of officer(s) or other persons authorized)

FURTHER RESOLVED, that this resolution be communicated to Bank, and remain in full force until notice in writing of rescission or modification has been received by the Bank; that the Secretary or any other officer of this Organization certify to the Bank the names of the present officers of this Organization and other persons authorized to sign for it and the offices respectively held by them, together with specimens of their signatures; and that the Bank shall be indemnified and saved harmless from any loss suffered or liability incurred by it in continuing to act in pursuance of these resolutions and certifications. Further, this Resolution supersedes any prior Resolution on file with Bank.

FURTHER RESOLVED, that the Secretary or any other officer, be authorized and directed to certify to Bank the foregoing resolutions and that the provisions thereof are in conformity with the constitution, articles, rules and by-laws of this Organization.

I FURTHER CERTIFY, that the present officers of the Organization, their specimen signatures, and the offices respectively held by them are as follows:

NAME	OFFICE	SIGNATURE
<u>Jeffrey Ferguson</u>	President <u>Chairman</u>	<u>Jeffrey W. Ferguson</u>
<u>Dave Roth</u>	Treasurer <u>Treasurer</u>	<u>Dave Roth</u>
<u>Jeffrey Bixler</u>	<u>Legal Counsel</u>	<u>Jeffrey Bixler</u>
<u>Frank Jannazo</u>	<u>Assistant Treasurer</u>	<u>Frank Jannazo</u>
	SECRETARY	

IN WITNESS WHEREOF, I have hereunto subscribed by name and affixed the seal of this Organization this 21st day of October 19 94.

Organization Seal
if any

Jeffrey W. Ferguson
 Jeffrey Ferguson
 Chairman

(TITLE, SECRETARY/ANY OTHER OFFICER)