



The **WALT DISNEY** Company

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September 23, 1998

Federal Election Commission  
999 E Street NW  
Washington, DC 20463

To whom it may concern:

I am writing to request an amendment to the "Statement of Organization" for The Walt Disney Company's Employee Political Action Committee.

Currently, I serve as the Treasurer and Custodian of Records for the Political Action Committee. However, effective immediately, Richard Bates, Vice President of Government Relations for The Walt Disney Company, will be assuming both of these responsibilities. All future correspondence should be directed to Richard Bates' office at 1150 17th Street NW, Suite 400, Washington, DC 20036. Future telephone correspondence should also be directed to his office as at (202) 223-8022, or fax (202) 223-8029.

Additionally, Rica Rodman, Manager of Government Relations for The Walt Disney Company, will no longer serve as the Assistant Treasurer of the Political Action Committee. Please make any necessary amendments to reflect these changes.

Thank you for your time and attention.

Sincerely,

Jeffrey A. Schwartz