AGL RESOURCES INC.
POLITICAL ACTION COMMITTEE, INC.

P.O. Box 4569 • Atlanta, GA 30302-4569

August 28, 2002

The Federal Election Commission
999 E Street, NW
Washington, D.C. 20463

> Re: AGL Resources Inc. Political Action Committee, Inc.
> FEC# C00145037

To Whom It May Concern:

Effective immediately, the officers of the above referenced PAC are as follows:

> Bill Park, Secretary & Treasurer – (Replaces Roy B. Robinson, III)
> Richard W. Moore, Assistant Secretary and Assistant Treasurer.

Should you have any questions, please call me at 404-584-4204.

Sincerely,

Bill Park

Bill Park
Secretary & Treasurer

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