UGI UTILITIES, INC.

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UGI Utilities, Inc.
100 Kachel Boulevard, Suite 400
Post Office Box 12677
Reading, PA 19612-2677

(610) 796 3400 Telephone

April 2, 1997

Public Records Office
Federal Election Commission
999 E Street, NW
Washington, DC 02463

Gentlemen:

The UGI Corporation Political Action Committee (UGI/PAC) will be filing the required reports semiannually in 1997.

Please note this change for 1997.

Sincerely,

Dale K. Martin

Dale K. Martin
Treasurer

DKM/jfd

PAD\CODES\PAC.LTR

Federal Election Commission

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