FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-5

David Edward Pearson, Treasurer
The Madison Project Inc. Fund
P.O. Box 479
Hamilton, VA 22068

OCT 30 1998

Identification Number: C00298000

Reference: July Quarterly Report (4/1/98-6/30/98)

Dear Mr. Pearson:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Your report(s) was not signed by the treasurer or designated agent listed on your Statement of Organization. Please amend your report(s) by providing the signature of an individual that is authorized to sign the report(s). 2 U.S.C. §434(a)(1) and 11 CFR §104.14(a) and (d) If a new treasurer has been appointed, please file an amended Statement of Organization (FORM 1) or a letter to reflect this change.

Any amendment or clarification should be filed with the Federal Election Commission. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 694-1130.

Sincerely,

Kenneth A. Davis, Jr.
Reports Analyst
Reports Analysis Division

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