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Stephen F. Gordon  
Vice President  
Corporate Development

July 30, 2004

Federal Elections Commission  
999 E Street, NW  
Washington, DC 20463

Re: FEC Identification Number C00354548

To whom it may concern:

I, Stephen F. Gordon, do hereby resign as Treasurer of the American Water Works Co., Inc. Alliance for Informed Government Policy Regarding Water Resource Management, effective July 30, 2004.

Sincerely,

A handwritten signature in black ink, appearing to read "Stephen F. Gordon".

Stephen F. Gordon

SFG/kna

c: Jeremy Pelczer, President  
George Patrick, General Counsel

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