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FEB 1 11 27 AM '99

IMC Global Operations Inc.
2100 Sankers Road
Northbrook, Illinois 60062-6146
847.272.9200

January 29, 1999

Public Records Office
Federal Election Commission
999 E Street, NW
Washington, DC 20463

RE: FEC ID Number C00225367

Gentlemen:

This is to advise you of changes to the IMC Global Operations Inc. Political Action Committee. Please remove Richard J. Hudjera as Treasurer and member of the Steering Committee. As per the attached authorization, I have been appointed as Treasurer and member of the steering committee.

Rachael Malloy Treasurer, member of the Steering Committee

Please change your records to reflect these changes.

Sincerely,

A handwritten signature in cursive script that reads "Rachael Malloy".

Rachael Malloy
Treasurer
Member, Steering Committee

/jbg

Attachment



Robert E. Fowler, Jr.
Chairman and
Chief Executive Officer

IMC Global Inc.
2100 Sandeen Road
Northbrook, Illinois 60062-6196
847.272.9200
847.205.4916 Fax

**IMC GLOBAL INC.
AUTHORIZATION OF THE CHIEF EXECUTIVE OFFICER**

Pursuant to the authority vested in me by the By-Laws of the IMC Global Operations Inc. Political Action Committee, I hereby:

1. Appoint Rachael Malloy as a member of the Steering Committee of the IMC Global Operations Inc. PAC to serve at the pleasure of the undersigned until her successor is chosen and qualified or her earlier resignation; and
2. Appoint Rachael Malloy as Treasurer of the IMC Global Operations Inc. PAC to serve at the pleasure of the undersigned until her successor is chosen and qualified or her earlier resignation.

IN WITNESS WHEREOF, I have signed this Authorization as of January 29, 1999.

A handwritten signature in cursive script, reading "Robert E. Fowler, Jr.", positioned above a horizontal line.

Robert E. Fowler, Jr.
Chief Executive Officer
IMC Global Inc.