

RESOLUTION 94 -1

²³
JUNE, 1994
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ESTABLISHMENT OF METRO PAC - FEDERAL

BE IT RESOLVED that the Executive Committee of the Board of Directors of the Apartment and Office Building Association of Metropolitan Washington, D.C., Inc. (AOBA) hereby authorizes the establishment of a federal political action committee to provide our membership the opportunity to voluntarily and collectively assist candidates for federal elective office with financial and other appropriate support; and

BE IT RESOLVED FURTHER that the federal political action committee so established shall be known as the "Metropolitan Political Action Committee - Federal" (or as "Metro PAC - Federal" in the short form) and its offices co-located with the Washington, D.C. offices of AOBA; and

BE IT RESOLVED FURTHER that Metro PAC - Federal shall be governed by a board of directors appointed by the President of AOBA, and one of whom shall be designated as Chair of the PAC, whose principal duties shall be to oversee and direct the operations of Metro PAC - Federal, including the selection of candidates for support by the PAC and the level of support to be provided each candidate so selected; and

BE IT RESOLVED FURTHER that the Executive Vice President and staff of AOBA shall provide any and all appropriate support and assistance for the day-to-day operations of Metro PAC - Federal; and

BE IT RESOLVED FURTHER that the Executive Vice President of AOBA is hereby directed to designate an AOBA professional staff member to serve as Treasurer of Metro PAC - Federal, to open a checking account in the name of Metro PAC - Federal, and to solicit voluntary member contributions to Metro PAC - Federal as authorized under federal law.

Margaret O. Gaffney
Executive Vice President
June 24, 1994

Jimma L. Lanford
June 24, 1994

JIMMA L. LANFORD
Notary Public, District of Columbia
My Commission Expires Jun. 31, 1996

STATEMENT OF ORGANIZATION

(See reverse side for instructions)

1. (a) NAME OF COMMITTEE IN FULL (Check if name is changed) METRO PAC - Federal	2. DATE June 27, 1994
(b) Number and Street Address (Check if address is changed) 1050 17th Street, N.W., Suite 300	3. FEC IDENTIFICATION NUMBER
(c) City, State and ZIP Code Washington, D.C. 20036	4. IS THIS STATEMENT AN AMENDMENT? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>

5. TYPE OF COMMITTEE (Check one)

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
- | | | | |
|-------------------|-----------------------------|---------------|----------------|
| Name of Candidate | Candidate Party Affiliation | Office Sought | State/District |
| | | | |
- (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)
- (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)
- (e) This committee is a separate segregated fund.
- (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee.

Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
Apartment & Office Building Association of Metropolitan Washington, D.C. (AOBA)	1050 17th Street, N.W. Suite 300 Washington, D.C. 20036	Connected

Type of Connected Organization
 Corporation Corporation w/o Capital Stock Labor Organization Membership Organization Trade Association Cooperative

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Full Name	Mailing Address	Title or Position
Jeanne Clarke (202)296-3390	1050 17th Street, N.W. Suite 300 Washington, D.C. 20036	Director of Financial & Member Services

9. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address	Title or Position
Thomas R. Hyland	1050 17th Street, N.W., Suite 300 Washington, D.C. 20036	Vice President of Government Affairs (VA)

8. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
Palmer National Bank	1667 K Street, N.W. Washington, D.C. 20006

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

TYPE OR PRINT NAME OF TREASURER Thomas R. Hyland	SIGNATURE OF TREASURER 	DATE 6/27/94
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NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Federal Election Commission
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JMH

PREPARER

6-29-97

DATE PREPARED

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