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June 19, 2008

Mr. Christopher Morse
Senior Campaign Finance Analyst
Federal Election Commission
999 E Street, N.W., 7th Floor
Washington, DC 20463

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Re: **FEC Identification No. 00282921**

Dear Mr. Morse:

Effective today, June 19, 2008, I have resigned as the Treasurer of the Winston & Strawn, LLP Political Action Committee. The Firm understands that Form #1 will need to be amended to list the name of an interim Treasurer until a new Treasurer is appointed by the Executive Committee within 30 days. At that point, the Firm will amend Form #1 a second time.

Many thanks for all your assistance over these past several years.

Sincerely,


Charles L. Kinney

28039752898

Federal Election Commission
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