

FEDERAL ELECTION COMMISSION
MAIL ROOM
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CONAGRA, INC.
GOOD GOVERNMENT ASSOCIATION
ONE CONAGRA DRIVE
OMAHA, NEBRASKA, 68102-5001

June 10, 1993

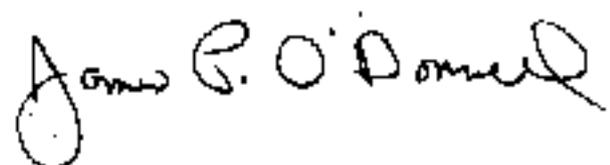
Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

RE: ConAgra, Inc. Good Government Association: FEC Identification
No. C00087874

Dear FEC:

The purpose of this letter is to notify you that the Treasurer for the ConAgra, Inc. Good government Association has been changed from L.B. Thomas to myself, James P. O'Donnell. If there is anything further that you need in regard to this transfer of the Treasurer's responsibilities, please let me know.

Sincerely,



JAMES P. O'DONNELL

JPO/lad

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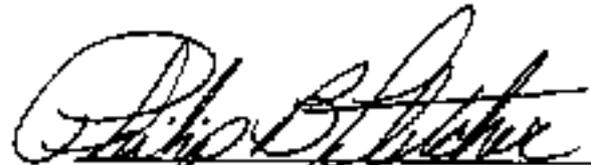
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CONAGRA, INC.
GOOD GOVERNMENT ASSOCIATION

RESOLUTION

BE IT RESOLVED, that I, Philip B. Fletcher, as Chief Executive Officer of ConAgra, Inc., and pursuant to my authority under the Articles of Association of the ConAgra, Inc. Good Government Association ("Association"), do hereby accept the resignation of L.B. Thomas as Treasurer of the Association, and do hereby appoint James P. O'Donnell as Treasurer of the Association, said resignation and appointment each being effective June 1, 1993.

DATED this 18 day of June, 1993.


PHILIP B. FLETCHER

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