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**LEGG
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August 16, 2002

VIA FEDERAL EXPRESSPublic Records Office
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20465Re: Legg Mason, Inc. Political Action Committee

Ladies and Gentlemen:

Pursuant to Section 102.2(a)(2) of Title 11 of the Code of Federal Regulations, please be advised of the following with respect to the Statement of Organization of Legg Mason, Inc. Political Action Committee ("LMPAC"):

1. Name and address of LMPAC:

Legg Mason, Inc. Political Action Committee
100 Light Street
35th Floor
Baltimore, MD 21202
2. Federal Election Commission Identification No.: C00195586
3. Changes to Statement of Organization and Effective Date:
 - a. Cheryl Ruth was appointed Assistant Secretary and Assistant Treasurer of LMPAC effective August 1, 2002 to replace Robert J. Gavin who resigned effective such date

As a result, the current officers of LMPAC are:

Timothy C. Scheve	Chairman
Richard J. Himmelfarb	Vice Chairman
James W. Brinkley	Secretary
Charles J. Dailey, Jr	Treasurer
Cheryl Ruth	Assistant Secretary and Assistant Treasurer

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

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