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Corporate Headquarters JAN 22 P 1: No.

Marnott Drive Washington, D.C. 20050

Thomas E. Ladd Vice President Government Affairs 301/280-1236 301/290-8957 Fax

December 20, 2001

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

To Whom It May Concern:

This letter is to notify the FEC of change of officers for our Political Action Committee (MARPAC), FEC ID# C-00284810. Enclosed is the Acceptance of Resignations and Appointment of Officers and Members list. These changes are effective 1/1/02.

If there are any questions or concerns, please feel free to contact me at (301) 380-1236 or thomas.ladd@marriot.com.

Sincerely,

Treasurer

Enclosure

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ACCEPTANCE OF RESIGNATIONS And APPOINTMENT OF OFFICERS AND MEMBERS Of MARRIOTT INTERNATIONAL POLITICAL ACTION COMMITTEE ("MARPAC")

In accordance with Article VI of the Bylaws of the Marriott International Political Action Committee ("MARPAC"), I hereby accept the resignation of the following individuals from their current positions as officers of MARPAC, effective immediately:

Chair:

Thomas E. Ladd

Vice-Chair:

Rolf Th. Lundberg, Jr.

Treasurer:

Trent M. Kittleman

Secretary:

Dorothy Ingalls

I hereby appoint the following individuals to serve in the positions set forth below as officers MARPAC, effective immediately, until their resignation or removal:

Chair.

Joseph Ryan

Treasurer:

Thomas E. Ladd

Asst. Treasurer:

Doma Miller

Secretary:

Dorothy Ingails

Executed this 20th day of December , 2001.

LWillard Marriott, Jr.

Chairman of the Board and CEO,

Marriott International, Inc.

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

The Commission has added this page to the end of this filing to indicate how it was received. Date of Receipt Hand Delivered POSTMARKED First Class Mail 12-21-01 POSTMARKED (R/C) Registered/Certified Mail No Postmark Postmark Illegible Date of Receipt Received from the House office of Records and Registration Date of Receipt Received from the Senate Office of Public Records Postmarked Other (Specify): and/or Date of Receipt Electronic Filing 1-22-02

DATE PREPARED