RR DONNELLEY & SONS COMPANY

Corporate Headquarters
77 West Wacker Drive
Chicago, Illinois 60601-1696
Telephone (312) 326 8000

SECRETARY
FEDERAL ELECTION
COMMISSION
MAIL ROOM

FEB 24 9 15 AM '97

February 17, 1997

Federal Election Commission
999 E Street, N.W.
Washington, DC 20046

Gentlemen:

At a duly constituted meeting of the Board of Directors of the R.R. Donnelley & Sons Co. Political Action Committee, held on January 23, 1997, the following persons were unanimously elected to the Board, effective February 1, 1997:

James R. Donnelley was elected as Chairman and a member of the Board of Directors, replacing Steven B. Bono,

Kevin C. Richardson was elected as Treasurer and a member of the Board of Directors, replacing James M. Ratcliffe, and

Gregory A. Stoklosa was elected as Assistant Treasurer, replacing Jack L. Moore.

The business address for all three newly elected Board members is the same as that appearing on the letterhead above.

Sincerely,

Kevin C. Richardson
Treasurer, R.R. Donnelley & Sons PAC

cc: Illinois State Board of Elections
Indiana State Election Board
Pennsylvania Bureau of Commissions, Elections & Legislation
North Carolina State Board of Elections
Secretary of State of Tennessee
Secretary of State of California
Secretary of State of Ohio
Michael R. Lefkow, PAC Secretary

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

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Jm/1
PREPARER

2-24-97
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