

RECEIVED
FEDERAL ELECTION
COMMISSION HALL ROOM

REED SMITH SHAW & McCLAY LLP

Writer's Direct Numbers:
Phone 412-288-3310
Fax 412-288-3063
nwwinter@rasm.com

435 Sixth Avenue
Pittsburgh, Pennsylvania 15219-1886
Phone: 412-288-3131
Fax: 412-288-3063

1999 OCT 22 P 2:03

October 19, 1999

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

Re: BiPartisan Political Action Committee/Mellon Financial
Corporation (BiPAC/MFC) - Committee No. C00017558

Dear Sir or Madam:

On behalf of the BiPartisan Political Action Committee/Mellon Financial Corporation (BiPAC/MFC), we enclose for filing an amended FEC Form 1 Statement of Organization reflecting changes in the names of the Committee and its sponsoring connected corporation effective October 18, 1999.

Very truly yours,

REED SMITH SHAW & McCLAY LLP

By



Nelson W. Winter

NWW:tah

Enclosure

cc (w/encl.) Thomas E. McGuire, Treasurer
Richard Labuskes

STATEMENT OF ORGANIZATION

(See reverse side for instructions)

1. (a) NAME OF COMMITTEE IN FULL (Check if name is changed) **RECEIVED FEDERAL ELECTION COMMISSION MAIL ROOM**
 Bipartisan Political Action Committee/Mellon Financial Corporation
 (b) Number and Street Address (Check if address is changed) **(BIPAC/MFC)**
 One Mellon Bank Center, Room 662
 (c) City, State and ZIP Code
 Pittsburgh, PA 15258-0001
 2. DATE
 October 18, 1999
 3. FEC IDENTIFICATION NUMBER
 8200017558
 4. IS THIS STATEMENT AN AMENDMENT?
 YES NO
 1999 OCT 27

5. TYPE OF COMMITTEE (Check one)

(a) This committee is a principal campaign committee. (Complete the candidate information below.)

(b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate	Candidate Party Affiliation	Office Sought	State/District

(c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
 (name of candidate)

(d) This committee is a _____ committee of the _____ Party.
 (National, State or subordinate) (Democratic, Republican, etc.)

(e) This committee is a separate segregated fund.

(f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
Mellon Financial Corporation	One Mellon Bank Center Room 662 Pittsburgh, PA 15258-0001	Connected

Type of Connected Organization
 Corporation Corporation w/o Capital Stock Labor Organization Membership Organization Trade Association Cooperative

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Full Name	Mailing Address	Title or Position
See Attached		

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address	Title or Position
See Attached		

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
Mellon Bank, N.A.	One Mellon Bank Center Pittsburgh, PA 15258-0001

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

TYPE OR PRINT NAME OF TREASURER	SIGNATURE OF TREASURER	DATE
Thomas E. McGuire	<i>Thomas E. McGuire</i>	10/18/99

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

ATTACHMENT TO STATEMENT OF ORGANIZATION

BiPartisan Political Action Committee/Mellon Financial Corporation (BiPAC/MFC) ID# C00017558

Line 7 - Custodian of Records:

Full Name	Mailing Address	Title or Position
Thomas E. McGuire	One Mellon Bank Center, Room 662 Pittsburgh, PA 15258-0001 (412) 234-5924	Treasurer

Line 8 - Treasurer:

Full Name	Mailing Address	Title or Position
Thomas E. McGuire	One Mellon Bank Center, Room 662 Pittsburgh, PA 15258-0001 (412) 234-5924	Treasurer
Michele L. Hafer	One Mellon Bank Center, Room 657 Pittsburgh, PA 15258-0001 (412) 234-5766	Assistant Treasurer

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.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input checked="" type="checkbox"/> First Class Mail	POSTMARKED 10-19-99
<input type="checkbox"/> Registered/Certified Mail	POSTMARKED
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>SEL</i>	<i>10-22-99</i>
PREPARER	DATE PREPARED