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**THE WALT DISNEY COMPANY
EMPLOYEES POLITICAL ACTION COMMITTEE**

500 SOUTH BUENA VISTA STREET
BURBANK, CALIFORNIA 91521

Standing Committee

- Michael D. Eisner, Chairman
- Richard M. Bates
- Barton K. Boyd
- Richard Frank
- Dianne Morgan
- Richard A. Nunn
- Peter S. Rummel
- Joe Shapiro

Officers

- Linda Warren, President
- Talk Frazier, Vice President/Treasurer
- and Secretary

September 19, 1994

Public Records Office
Federal Election Commission
999 F. Street, N.W.
Washington, D.C. 20463

Dear Sir/Madam:

Enclosed is the Report of Receipts and Disbursements for The Walt Disney Company Employees' Political Action Committee for the period ending 8/31/94. If you have further questions regarding this filing, please do not hesitate to contact me at 818/560-1719.

Sincerely,

Neil Francis

Teik Francis
Treasurer

Enclosure