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October 7, 1994

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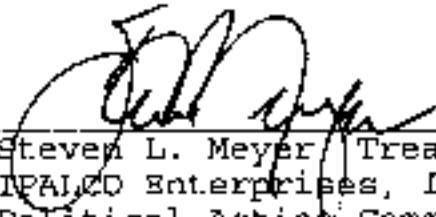
Ms. Debbie Manzano
Reports Analyst
Reports Analysis Division
Federal Election Commission
Washington, D.C. 20463

Re: IPALCO Enterprises, Inc. Political Action Committee
(FEC Indemnification Number C0011503)
Mid Year (1/01/93-6/30/93), Year End (7/01/93-12/31/93)
and April Quarterly (1/01/94-3/31/94) Reports


Dear Ms. Manzano:

Steven L. Meyer became Treasurer of IPALCO Enterprises, Inc. Political Action Committee on December 21, 1992 when he became Treasurer of Indianapolis Power & Light Company. Under the By-Laws of the PAC, the Treasurer of Indianapolis Power & Light Company automatically becomes Treasurer of the PAC. Accordingly, the reports are properly executed by the Treasurer of the PAC.

Please consider this letter as a retroactive amendment to FEC Form 1 - Statement of Organization showing Steven L. Meyer to be Treasurer of the PAC and Stephen J. Plunkett, Assistant Treasurer.



Steven L. Meyer, Treasurer
IPALCO Enterprises, Inc.
Political Action Committee



Robert C. Crews II

RCC:dlk

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