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March 4, 2002

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Donald L. Averett
Senior Reports Analyst
Reports Analysis Division
Federal Election Commission
999 E Street, NW
Washington, DC 20463

Re: The Liberty Corporation Federal Political Action Committee
Identification Number: C00116384

Dear Mr. Averett:

This letter is to give notification that I was named Treasurer of The Liberty Corporation Political Action Committee on February 26, 2002. Enclosed for your information is a copy of a Unanimous Consent Action on that date in which the officers of the Committee are listed.

Should you need additional information, or if I may be of further assistance, please contact me at (864) 241-5411.

Yours truly,


Sandra L. Kirkus

Enclosure

c: South Carolina State Ethics Commission

**THE LIBERTY CORPORATION
FEDERAL POLITICAL ACTION EXECUTIVE COMMITTEE**

**Consent to Action by Unanimous Consent
of the Members of the Executive Committee**

The undersigned, being all the members of The Liberty Corporation Federal Political Action Executive Committee, hereby approve the following resolutions and take the following action, without a meeting therefor, by unanimous written consent:

BE IT RESOLVED, That the following officers of this Corporation, the Chairman, Vice Chairman, Secretary or Treasurer or any one or more of them unless otherwise limited below, are hereby authorized, empowered, and directed to perform the following acts and deeds in the name of and on behalf of this Corporation:

RESOLVED FURTHER, That the Treasurer of this Corporation may, from time to time, open bank accounts in the name of this Corporation, in a bank, depository or trust company, to establish accounts necessary and convenient for carrying on the business of said Corporation.

RESOLVED FURTHER, That such banks, depositories or trust companies be and they are hereby authorized to make payments from the funds of this Corporation on deposit with them, upon and according to the check of this Corporation, signed by the Treasurer of this Corporation or any other individual or individuals duly authorized by the Treasurer of this Corporation.

RESOLVED FURTHER, That the Treasurer of this Corporation be and hereby is authorized to transfer accounts from any such bank, depository or trust company to other banks, depositories or trust companies as may be deemed necessary.

RESOLVED FURTHER, That the Secretary of this Corporation is hereby authorized to certify to any such authorized bank, depository or trust company a copy of these resolutions and any authorized bank, depository or trust company is hereby authorized to rely upon such certificate until formally advised by a like certificate of any changes therein, and is authorized to rely on any such additional certificates.

RESOLVED FURTHER, That such banks, depositories or trust companies, as designated depository of funds of the Corporation, are hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in the Corporation's name, including those payable to the individual order or to the account of any person or persons whose name or names appear thereon as signer or endorser thereof, when bearing or purporting to bear the actual or actual facsimile signature or endorsement of any one of the following:

Martha G. Williams
G. Neil Smith
Sandra L. Kirkus

Chairman
Vice Chairman
Treasurer

RESOLVED, That the following employees of The Liberty Corporation and its subsidiaries be, and hereby are, appointed and approved to serve as members of The Liberty Corporation's Federal Political Action Executive Committee until the next annual meeting of the Committee or until their successors have been appointed:

Chairman
Vice Chairman
Secretary
Treasurer

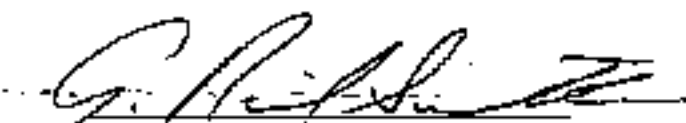
Martha G. Williams
G. Neil Smith
Sophia G. Vergas
Sandra L. Kirkus

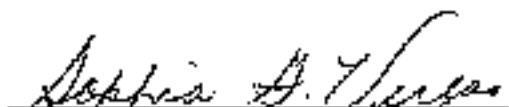
RESOLVED, That all actions of the Officers of the Committee since the last meeting are hereby ratified, confirmed and unanimously approved.

IN WITNESS WHEREOF, the undersigned have thereunto set their

hands as of the 4th day of March, 2002.


Martha G. Williams


G. Neil Smith



Sophia G. Vergas


Sandra L. Kirkus

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.

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