

**American General Finance, Inc.**

**POLITICAL ACTION COMMITTEE**

601 NW Second Street, PO Box 39 • Evansville, IN 47701

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JUN 24 11 18 AM '98

A Subsidiary of  
American General Corporation

June 19, 1998

Federal Election Commission  
Public Records Division  
999 E. Street, NW  
Washington, DC 20463

Re: Notification of Change of Officers of American General Finance, Inc. Political Action Committee

Dear Sir/Madam:

Please be advised that the following officers resigned from the Finance Committee of the American General Finance, Inc. Political Action Committee:

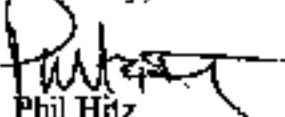
Chairman	Gary M. Smith
Secretary	Mike Prescott
Treasurer	Donald R. Breivogel
Assistant Treasurer	Raymond Brown

The following are a list of the newly elected officers of the American General Finance, Inc. Political Action Committee:

Chairman	Phil Hitz
Secretary	Cortney Phillips
Treasurer	David McManigal
Assistant Secretary	Danny Gardner

It is my understanding that it is not necessary that an amended Statement of Organization be prepared; however, if such a document is needed, please forward the necessary documents to me.

Sincerely,



Phil Hitz  
Chairman

PEH/lcm

## 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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*SLH*

PREPARER

6-24-98

DATE PREPARED