

FEDERAL ELECTION COMMISSION MAIL ROOM

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February 10, 1999

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

RE: Talent for U.S. Congress, FEC # C00253534

<u>Amendment to Statement of Organization</u>

Dear Commissioners:

The purpose of this letter is to amend the Statement of Organization of Talent for U.S. Congress, Inc. ("Committee"). On February 8, 1999, the Committee, a Missouri not-for-profit corporation, changed its name to Talent for Governor, Inc. Simultaneously, the Committee registered with the State of Missouri as a "committee" as defined in Section 130.011(7) RS Mo. Supp. 1997. On that same date, James W. Talent publicly announced his candidacy for governor of the State of Missouri.

The Committee, as of February 8, 1999, intends not to make expenditures or accept contributions as those terms are defined under the Federal Election Campaign Act, as amended ("FECA"). After the Committee ensures that all activities relating to federal elections have been concluded, it will file a termination report with the FEC pursuant to 11 C.F.R. S. 102.3. Until such report is filed with the FEC, the Committee will operate in compliance with FECA and FEC regulations thereunder.

Sincerely,

Treasurer

Federal Election Commission

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