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7003 MAR 28 P 12:51

W. Matt Ralls
SENIOR VICE PRESIDENT
CHIEF FINANCIAL OFFICER

March 25, 2003

Federal Election Commission
999 E Street, N.W.
Washington, DC 204463

Re: Santa Fe Communications, Inc., Political Action Committee ("SFI-PAC"), FEC
Identification Number: C00092304.

To whom it may concern:

Please be advised that the board of directors of SFI-PAC's connected company, GlobalSantaFe Communications, Inc. f/k/a Santa Fe Communications, Inc. has elected W. Matt Ralls as treasurer replacing the former treasurer, Seals McCarty, and changed the name of SFI-PAC to GlobalSantaFe Communications, Inc., Political Action Committee to more accurately reflect the name change of the connected company. A copy of the unanimous consent taking such action is attached hereto as Exhibit "A." If you have any questions regarding the foregoing please contact me at (713) 925-6916.

Sincerely,

W. Matt Ralls
Treasurer

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**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
GLOBALSANTAFE COMMUNICATIONS, INC.**

In accordance with Section 141(f) of the Delaware General Corporation Law, the undersigned, constituting all of the directors of the Board of Directors of GlobalSantaFe Communications, Inc. (the "Company"), hereby take the following actions and adopt the following resolutions by written consent without a meeting, effective for all purposes as of the 13th day of March, 2003.

WHEREAS, the Board, as the governing body of Santa Fe Communications, Inc. Political Action Committee ("SFI-PAC"), finds it in the best interests of SFI-PAC to change its name in accordance with Federal Election Commission (the "FEC") regulations to more accurately reflect the name of its connected entity, and

WHEREAS, the Board believes it is in the best interests of SFI-PAC to appoint a new treasurer to replace Seals McCarty,

NOW, THEREFORE, BE IT RESOLVED, that the name of Santa Fe Communications, Inc. Political Action Committee be changed to GlobalSantaFe, Inc. Political Action Committee ("GFSI-PAC"); and it was further

RESOLVED, that W. Matt Ralls be appointed treasurer of GFSI-PAC; and it was further

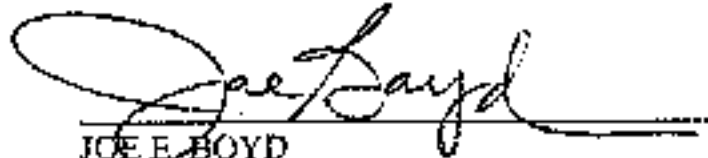
RESOLVED, that W. Matt Ralls be authorized to file an amendment to the Statement of Organization notifying the FEC of the foregoing changes to GFSI-PAC and to take such further action as required by the office of the treasurer; and it was further

RESOLVED, that the appropriate officers of GFSI-PAC be and hereby are authorized and empowered, for and behalf of GFSI-PAC to take any and all such further action and to enter into, execute and deliver all such agreements, documents and instruments that, in the judgment of the officers taking the action, are necessary, desirable or appropriate to fully effectuate and carry out the purposes and intent of the foregoing resolutions; and it was further

RESOLVED, that all acts and deeds previously performed by any of the officers of GFSI-PAC, prior to the date of these resolutions that are within the authority conferred by the foregoing resolutions, are hereby approved, ratified and confirmed as the authorized acts and deeds of GFSI-PAC.

The undersigned constituting all of the members of the Board do hereby consent to and approve the adoption of the foregoing resolutions effective as of the date first written above. This consent may be executed in any number of counterparts, each of which shall be deemed an original and all of which together shall constitute one instrument.

MICHAEL R. MOKE



JOE E. BOYD

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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<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
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<i>for</i> PREPARER	3-28-03 DATE PREPARED