

THOMAS E. DAMAN
VICE PRESIDENT & TREASURER

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COMMISSION MAIL ROOM

AUG 25 11 23 AM '98

August 21, 1998

Mr. Kenneth Davis
Reports Analysis Division
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Re: Amendment to Medusa Corporation Political Action Committee's
Statement of Organization

Dear Mr. Davis:

The Medusa Corporation Political Action Committee ("PAC") wishes to amend its Statement of Organization to reflect the addition of an affiliated separate segregated fund ("SSF"), and a change in the PAC's connected organization, as a result of a merger between Southdown, Inc. and the Medusa Corporation, which corporation is now known as Southdown Medusa, Inc. The affiliated SSF is the Southdown, Inc. Political Action Committee, and the connected organization is Southdown, Inc.

Pursuant to the Federal Election Commission ("FEC") regulation 11 C.F.R. § 102(a)(2), and to effectuate the amendment of the Statement of Organization, Medusa Corporation PAC provides the following information:

- The full name and address of the separate segregated fund is Medusa Corporation Political Action Committee, 3008 Monticello Boulevard, Cleveland Heights, OH 44118;
- Medusa Corporation Political Action Committee's FEC identification number is C00301374;
- The Statement of Organization should be changed to reflect the addition of an affiliated SSF, which SSF is named the Southdown Inc. Political Action Committee;
- The Statement of Organization also should be changed to reflect that Southdown, Inc. is the new connected organization of the Medusa PAC, removing Medusa Corporation as the connected organization; and
- These changes will be effective immediately.

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If you have any questions regarding this change or require additional information, please contact me at (713) 653-8018. Thank you for your prompt attention to this request.

Very truly yours,

A handwritten signature in black ink, appearing to read "Thomas E. Daman". The signature is fluid and cursive, with a large, stylized "D" at the end.

Thomas E. Daman
Treasurer
Southdown Medusa, Inc.
Political Action Committee

c: Mr. Don Newquist
Vice President of Public Affairs
Southdown, Inc.

Federal Election Commission

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