

**THE WALT DISNEY COMPANY
EMPLOYEES POLITICAL ACTION COMMITTEE**

500 SOUTH BUENA VISTA STREET
BURBANK, CALIFORNIA 91521

103 11 1-3 11 00

Steering Committee

Michael D. Eisner, Chairman
Kate Barolo
Richard M. Bates
Garon K. Boyd
Richard Frank
Diana Morgan
Richard A. Norris
Peter S. Rummell
Joe Shapiro
Mickey Steinberg
Frank G. Wells

August 22, 1993

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

Dear Sir/Madam:

Enclosed please find an amended Statement of Organization for The Walt Disney Employees' Political Action Committee amending the name of the Treasurer as Ms. Doris A. Smith is retiring from The Walt Disney Company.

If you have any further information or correspondence regarding the DPAC, please contact me directly at the address below or at 818/560-1719,

Sincerely,



Teik Francis
Treasurer

Enclosure

Officers

Linda Warren, President
Teik Francis, Vice President
Doris A. Smith, Treasurer and Secretary

103 11 1-3 11 00

STATEMENT OF ORGANIZATION

(AMENDED)

(See reverse side for instructions)

1. (a) NAME OF COMMITTEE IN FULL <input type="checkbox"/> (Check if name is changed) The Walt Disney Company Employees Political Action Committee	2. DATE 8/9/93
(b) Number and Street Address <input type="checkbox"/> (Check if address is changed) 500 S. Buena Vista Street	3. FEC IDENTIFICATION NUMBER C00297749
(c) City, State and ZIP Code Burbank, CA 91521-0312	4. IS THIS STATEMENT AN AMENDMENT? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

5. TYPE OF COMMITTEE (Check one)

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate	Candidate Party Affiliation	Office Sought	State/District

- (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)
- (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)
- (e) This committee is a separate segregated fund.
- (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
The Walt Disney Company	500 S. Buena Vista Street Burbank, CA 91521-0312	Connected

Type of Connected Organization

- Corporation Corporation w/o Capital Stock Labor Organization Membership Organization Trade Association Cooperative

7. Custodian of Records: Identify by name, address (phone number - optional) and position of the person in possession of committee books and records.

Full Name	Mailing Address	Title or Position
Teik Francis	500 S. Buena Vista Street, Burbank, CA 91521-0312	


8. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address	Title or Position
Teik Francis	500 S. Buena Vista Street, Burbank, CA 91521-0312	Treasurer and Secretary

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
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I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

TYPE OR PRINT NAME OF TREASURER	SIGNATURE OF TREASURER	DATE
Teik Francis		8/9/93

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

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For further information contact:
 Federal Election Commission
 Toll-free 800-424-9530
 Local 202-576-8120

FEC FORM 1
 (revised 4/87)

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**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.

<input type="checkbox"/> Hand Delivered	DATE OF RECEIPT
<input checked="" type="checkbox"/> First Class Mail	POSTMARKED 8/23/93
<input type="checkbox"/> Registered/Certified Mail	POSTMARKED
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House Office of Records and Registration	DATE OF RECEIPT
<input type="checkbox"/> Received from the Senate Office of Public Records	DATE OF RECEIPT
<input type="checkbox"/> Other (Specify):	POSTMARKED
	and/or DATE OF RECEIPT
E.S. PREPARER	8/26/93 DATE PREPARED

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50