

2001 JAN 19 P 2 19

Burns International Services Corporation PAC
200 S. Michigan Avenue
Chicago, Illinois 60604

January 15, 2001

Public Records Office
Federal Election Commission
999 E Street N.W.
Washington, DC 20463

RE: Change of Treasurer and Change of Treasurer's Address

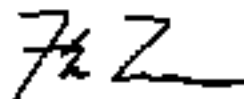
This letter shall serve as notice that, effective today, Brian S. Cooper has resigned as Treasurer of the Burns International Services Corporation PAC and has been replaced by Frederick W. London.

In addition, this letter shall serve as notice that, effective today, the Treasurer's mailing address is:

Frederick W. London, Treasurer
Burns International Services Corporation PAC
c/o Dunnington, Bartholow & Miller LLP
4165 East Thousand Oaks Blvd.
Suite 101
Westlake Village, CA 91362

If you have any questions, please do not hesitate to contact me at 805-374-1126.

Very truly yours,



Frederick W. London

01.03.07.2432

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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201-03-677-2233