

WATKINS - JOHNSON COMPANY

3033 HILLVIEW AVENUE
STANFORD INDUSTRIAL PARK
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DEAN A. WATKINS
Chairman of the Board

September 11, 1998

Federal Election Commission
999 E Street NW
Washington, DC 20463

Subject: Amended Statement of Organization
Watkins-Johnson Political Action Committee
FEC Identification Number C0034263

Gentlemen:

The following individuals are appointed officers of the Watkins-Johnson Political Action Committee (W-J PAC), effective immediately:

Dean A. Watkins	Chairman
H. Richard Johnson	Vice Chairman
W. Keith Kennedy	Treasurer
Claudia D. Kelly	Assistant Treasurer

These appointments will remain in effect until rescinded by the chairman.

Sincerely,


Dean A. Watkins
Chairman

Federal Election Commission

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