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April 22, 1998

Mr. Edward D. Ryan
Federal Election Commission
Washington, D.C. 20463

Re: Identification Number: C00197749
Year-end Report (12/1/97 to 12/31/97)
April 20 Report (3/1/98 to 3/31/98)

Dear Mr. Ryan:

In response to your letter of April 1, 1998, please be advised that amendments to the reports of the Walt Disney Employees Political Action Committee (identification number referenced above) will be filed shortly clarifying an October in-kind contribution and redesignating the \$5,000 contribution to Friends of Barbara Boxer made on December 8, 1997. The PAC's contribution history to Friends of Barbara Boxer is as follows:

Primary contributions

12/14/95	\$2,000	
06/20/97	\$1,000	
10/08/97	\$ 968	(in kind) for 10/18/97 reception
12/08/97	\$1,032	

General election

12/08/97	\$3,968	
03/03/97	\$1,032	
03/03/97	\$ 968	refund requested

As noted above, a contribution was inadvertently made on March 3, 1998 in the amount of \$2,000 to Friends of Barbara Boxer. In preparing the April 20, 1998 report, the excessive contribution came to the attention of the political action committee and a refund of \$968.00 has been requested and is

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expected to be received within sixty days of the treasurer's receipt of the contribution.

Please contact me if you have any questions concerning the above.

Sincerely,



Colleen C. McAndrews,
Legal Counsel for the Walt Disney
Employees Political Action Committee

CCH:sa

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Federal Election Commission

**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

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