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March 20, 1998

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

Dear Filing Officer:

Enclosed are the original and one copy of the following for:

The Walt Disney Company Employees' PAC, ID # C00197749

for the period 02/01/98 through 02/28/98.

FORM 3X

AMENDMENT TO ABOVE

REPORT SENT BY FIRST CLASS MAIL

REPORT SENT BY OVERNIGHT DELIVERY

OTHER: Certified Mail

Please endorse this transmittal letter as acknowledgment of receipt and return it in the self-addressed, stamped envelope provided.

Sincerely,

Bell, McAndrews & Hiltachk

cc: Elections Division - Providence, RI
cc: Elections Division - Montgomery, AL
cc: Elections Division - Hartford, CT
cc: Office of Lieutenant Gov. - Salt Lake City, UT
cc: Secretary of State - Pierre, SD

Enclosures

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