

CABOT CORPORATION POLITICAL ACTION COMMITTEE

75 State Street

Boston, Massachusetts 02109-1806

January 13, 1993

REGISTERED MAIL

Public Reports Office
Federal Election Commission
999 F Street NW
Washington, D.C. 20463

ATTN: Ms. Darlene Harris, Analyst

Dear Madam:

REF: C00035072
Geoffrey E Helliwell
Cabot Corporation Political Action Committee
75 State Street
Boston MA 02109

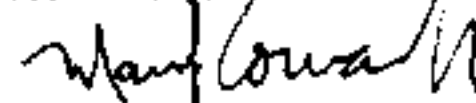
This is to advise you that Mr. Helliwell has not been Treasurer of the above-referenced PAC since June of 1990.

This will also advise you that I was appointed Treasurer of the Cabot Corporation Political Action Committee in October 1992; a copy of a Written Consent is submitted in evidence.

Would you please change your records and mailing labels so that all future communications are directed to my attention.

If you have any questions, you may direct them to Loretta A. Domrad, Assistant Treasurer of the Cabot PAC, (617) 342-6058.

Yours truly,



Marie J. Cornacchio, Jr.
Treasurer

CABOT POLITICAL ACTION COMMITTEE

WRITTEN CONSENT OF CONTRIBUTIONS SUB-COMMITTEE
IN LIEU OF MEETING

The undersigned, being all of the members of the Contributions
Sub-Committee, hereby adopt the following vote by consent, with the
same to have all the force, effect and validity as if unanimously
adopted in a meeting duly held and constituted:

VOTED: That Mario J. Corracchio be and he hereby is elected
Treasurer of this Committee, to serve until he resigns or until his
successor is appointed.

WITNESS the following signatures as evidence of consent to the
foregoing as of the 16th day of October, 1992.



John G.L. Cabot



Charles D. Garlinger

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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