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VIA PACSINILE

Jonathan Levin, Esq. Office of the General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

Supplement to AOR 1996-23

Advisory Obinion 1996-23

Dear Mr. Levin:

This confirms our telephonic conversation of yesterday regarding the above-captioned matter. I advised you that ITT Industries, Inc. had had a stockholders meeting on May 21, 1996, at which time all current directors were reelected. This information was provided to me orally by a representative of ITT Industries.

If I can be of further assistance, please let me know.

Sincerely,

Jan Witold Baran