

**FEDERAL ELECTION COMMISSION****Office of General Counsel****999 E Street, NW****Washington, DC 20463**

**STATEMENT OF DESIGNATION OF COUNSEL**  
 Please use one form for each Respondent/Witness  
 FAX (202) 219-3923

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 OFFICE OF GENERAL  
 COUNSEL

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MUR: 5671COUNSEL: Thomas J. SpulakFIRM: King & Spalding LLPADDRESS: 1700 Pennsylvania Avenue, NW, Washington, DC 20006TELEPHONE - OFFICE: (202) 661-7948FAX: (202) 626-3737

The above-named individual is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

7/26/05  
 Date

[Signature]  
 Signature

Sr. Vice President  
 Title

RESPONDENT/WITNESS NAME (PRINT): Bacardi USA Inc Political Action CommitteeMAILING ADDRESS: 2100 Biscayne BoulevardMiami, FL 33137TELEPHONE - HOME: ( )OFFICE: (305) 573-8600

Information is being sought as part of an investigation being conducted by the Federal Election Commission and the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply. This section prohibits making public any investigation conducted by the Federal Election Commission without the express written consent of the person under investigation

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