

WILEY, REIN & FIELDING

1776 K STREET, N.W.
WASHINGTON, D. C. 20006
(202) 429-7000

CAROL A. LAHAM
(202) 429-7301

July 27, 1998

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(202) 429-7049

Alva E. Smith
Federal Election Commission
Office of the General Counsel
999 E Street, N.W.
Washington, D.C. 20463

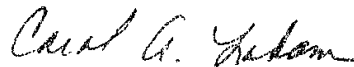
Re: MUR 4766 (Brown and Williamson Tobacco Corp.)

Dear Ms. Smith:

Enclosed please find an executed Designation of Counsel form designating Wiley, Rein and Fielding as co-counsel on behalf of the Brown and Williamson Tobacco Corporation. Please send all correspondence regarding the Brown and Williamson Tobacco Corporation to this office in addition to Bopp, Coleson & Bostrom.

Thank you for your attention to this matter.

Sincerely,



Carol A. Laham

cc: James Bopp
John L. Kiser

STATEMENT OF DESIGNATION OF COUNSELMUR 4766

NAME OF COUNSEL: Carol A. Laham
ADDRESS: Wiley, Rein & Fielding
1776 K Street, N.W.
Washington, D.C. 20006
TELEPHONE: (202) 429-7301

The above-mentioned 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.

7/22/98
Date

[Signature]
Signature

RESPONDENT'S NAME: Brown & Williamson Tobacco Corporation
ADDRESS: 200 Brown & Williamson Tower
401 South 4th Avenue
Louisville, KY 40202
HOME PHONE: _____
BUSINESS PHONE: 502-568-7042