

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

2004 JUL 15 1P 6:05

STATEMENT OF DESIGNATION OF COUNSEL

Please use one form for each respondent.

MUR 5468

NAME OF COUNSEL: DEVEREUX CHATILLON

FIRM: SONNENSCHREIN NATH & ROSENTHAL LLP

ADDRESS: 1221 Avenue of the Americas

New York, NY 10020

TELEPHONE: (212) 768-5700

FAX: (212) 768-6800

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.

LAURIE MAY

Print Name

JULY 14/04
Date

Laurie May
Signature

SVP FINANCE & LEGAL
Title AFFAIRS

RESPONDENT'S NAME: LIONS GATE ENTERTAINMENT CORP.

ADDRESS: 2 BLOOR ST. W. SUITE 1001

TORONTO, ONTARIO M4W 3E2

TELEPHONE: HOME()

BUSINESS(416) 944-0104 X 238