



ULLRICH E. PORZIG  
Senior Vice President  
Chief Financial Officer and Treasurer

*Sent via facsimile*  
785-296-2548

July 23, 2008

RECEIVED

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KS Governmental Ethics Commission

Carol E. Williams  
Executive Director  
Kansas Governmental Ethics Commission  
109 West 9<sup>th</sup> Street, Suite 504  
Topeka, Kansas 66612

Re: Termination of Payless ShoeSource Political Action Committee (hereinafter "PSS PAC") as a State of Kansas "political committee"

Dear Ms. Williams,

This letter is to affect the termination of the Payless ShoeSource Political Action Committee as a "political committee" as that term is defined in K.S.A. 25-4143(k)(1). PSS PAC is a federal PAC, having been duly constituted and maintained as a separate segregated fund under applicable federal law. The major purpose of PSS PAC has been to make contributions to candidates for federal office, although it has made a small number of contributions to candidates for state office in Kansas. Thus, PSS PAC is not a "political committee" and is not obligated to register as one or file reports pursuant to the Kansas campaign finance act.

In 2002, PSS PAC registered initially with the State of Kansas and began filing regular receipt and expenditure reports. This activity has been a good faith effort to comply with official requests, but PSS PAC was never, in fact, subject to the reporting requirements of the campaign finance act. While the fact of our registration and filing did not alter PSS PAC's legal status, we wish to eliminate any confusion which may have arisen as a result of our filing and to formally terminate our ostensible status as a political committee in Kansas.

I trust this letter will effectuate the desired result. If further documentation is required by your office, please do not hesitate to contact Mr. Curtis S. Sneden at 295-6615.

Very truly yours,