Form **8871**
(July 2000)
Department of the Treasury
Internal Revenue Service

Political Organization Notice of Section 527 Status

OMB No. 1545-1693

Part I General Information

1 Name of organization
Alabama Power Company Employees State PAC

Employer identification number
63 0805100

2 Mailing address (P.O. Box or number, street, and room or suite number)
600 North 18th Street

City or town, state, and ZIP code
Birmingham, Alabama 35203

3 E-mail address of organization
nboyd@southernco.com

4a Name of custodian of records
R. Neil Boyd

4b Custodian's address
600 North 18th Street
Birmingham, Alabama 35203

5a Name of contact person
R. Neil Boyd

5b Contact person's address
600 North 18th Street
Birmingham, Alabama 35203

6 Business address of organization (if different from mailing address shown above). Number, street, and room or suite number

City or town, state, and ZIP code

Part II Purpose

7 Describe the purpose of the organization
To promote good state and local government by supporting qualified candidates for state and local office and to support or oppose state and local referenda.

Part III List of All Related Entities (see instructions)

8a Name of related entity	8b Relationship	8c Address
Alabama Power Company	connected organization/ sponsoring corporation	600 North 18th Street Birmingham, Alabama 35203

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Part IV **List of All Officers, Directors, and Highly Compensated Employees** (see instructions)

9a Name	9b Title	9c Address
Julian H. Smith, Jr.	Chrmn. & Chrmn. Selection Comm (govern. bd)	600 North 18th Street Birmingham, AL 35203
Michael D. Garrett	Vice-Chrmn. & member of Selection Comm.	600 North 18th Street Birmingham, AL 35203
James H. Miller, III	Member of Selection Committee	600 North 18th Street Birmingham, AL 35203
Donald W. Reese	Secretary & Member of Selection Comm.	No. 2 North Jackson Street Montgomery, AL 36104-3809
R. Neil Boyd	Treasurer	600 North 18th Street Birmingham, AL 35203
Stuart L. Griffin	Assistant Treasurer	600 North 18th Street Birmingham, AL 35203

Sign Here

Under penalties of perjury, I declare that the organization named in Part I is to be treated as an organization described in section 527 of the Internal Revenue Code, and that I have examined this notice, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

R. Neil Boyd — Signature of authorized official

7/27/00 — Date