



UNITED STATES OF AMERICA
FEDERAL TRADE COMMISSION
WASHINGTON, D.C. 20580

Office of the Secretary

September 26, 2000

Benjamin S. Sharp, Esq.
Perkins Coie LLP
607 Fourteenth Street, NW
Washington, D.C. 20005-2011

Re: The Boeing Company's proposed acquisition of Hughes Space and
Communications et al., File No. 001-0092

Dear Mr. Sharp:

This is to notify you that, pursuant to Paragraph VII of the order contained in the Agreement Containing Consent Order ("Consent Agreement") for *In the Matter of The Boeing Company*, File No. 001-0092, the Federal Trade Commission has appointed Sheila E. Widnall as Monitor Trustee. Respondent shall execute a trust agreement with Ms. Widnall, subject to the approval of the Commission, within twenty (20) days after the date it signed the Consent Agreement.

By direction of the Commission.

A handwritten signature in black ink that reads "Donald S. Clark".

Donald S. Clark
Secretary

cc: Sheila E. Widnall
22 Summit Road
Lexington, MA 02421