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 CHARGE TO 1
 DEPT./ORGN. NO. 02-51
 DIV. NO. 1
 EXT. 76582
 BLDG./ZONE 61
 PREPARED BY ELSIE MERRIHEW
 MESSAGE NO. 010
 DISPATCH DA. TIME DATE AND TIME PREPARED 2/11/76 2:00pm
 WHEN REQUIRED AT DESTINATION TODAY TOMORROW A.M.

CONFIRMATION COPY

TO: SECURITIES AND EXCHANGE COMMISSION
 500 NORTH CAPITOL STREET
 WASHINGTON, D. C. 20549

 RE: LOCKHEED AIRCRAFT CORPORATION

 PROPOSAL OF SHAREHOLDER

REC'D - S.E.C.
 FEB 13 1976

PLEASE REFER TO LETTER FROM JAMES J. RYAN,
 SECRETARY OF LOCKHEED AIRCRAFT CORPORATION, TO
 SECURITIES AND EXCHANGE COMMISSION DATED FEBRUARY 3,
 1976, RE PROPOSAL BY SHAREHOLDER, ORA E. GAINES.
 PLEASE BE ADVISED THAT THE BOARD OF DIRECTORS OF
 LOCKHEED AIRCRAFT CORPORATION HAS APPOINTED A SPECIAL
 COMMITTEE OF NON-MANAGEMENT MEMBERS OF THE BOARD OF
 DIRECTORS TO INVESTIGATE COMMISSIONS AND PAYMENTS IN
 CONNECTION WITH SALES CONTRACTS. THIS SPECIAL
 COMMITTEE IS COMPRISED OF MESSRS. JACK K. HORTON,
 DWIGHT M. COCHRAN, ROBERT W. HAACK AND FRED M.
 VINSON, JR.


 JAMES J. RYAN
 SECRETARY
 LOCKHEED AIRCRAFT CORPORATION

CC: MR. ORA E. GAINES
 P.O. BOX 9003
 EAST POINT, GEORGIA 30344

(THE INDICATION OF THE CC TO MR. GAINES
 MUST SHOW ON THE TELEGRAM TO THE SECURITIES
 AND EXCHANGE COMMISSION.)