BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)) Independent Bankers Association) Draft AO 1995-12 of America.) Agenda Document #95-66

CERTIFICATION

I, Delores Hardy, recording secretary for the Federal Election Commission open meeting on Thursday, June 30, 1995, do hereby certify that the Commission decided by a vote of 5-1 to approve draft Advisory Opinion 1995-12, as submitted in Agenda Document #95-66, subject to amendment made at the table by the General Counsel's Office.

Commissioners Aikens, McDonald, McGarry, Potter, and Thomas voted affirmatively for the decision and Commissioner Elliott dissented.

Attest:

Administrative Assistant