BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)		
)		
Credit Union National Association	on)	AO 2003-39	
by counsel, Jan Witold Baran and	d)	Agenda Document No.	04-10
D Mark Pensud	1		

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on February 5, 2004, do hereby certify that the Commission decided by a vote of 4-2 to approve draft Advisory Opinion 2003-39, as submitted in Agenda Document No. 04-10.

Commissioners Mason, Smith, Toner, and Weintraub voted affirmatively for the decision. Commissioners McDonald and Thomas dissented.

Attest:

February 5, 2004

Mary W. Dove

Secretary of the Commission