BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Bill of Rights Educational Foundation by David T. Hardy

AO 2004-15
Agenda Documents No. 04-57 and No.
04-57-A

<u>CERTIFICATION</u>

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on June 24, 2004, do hereby certify that the Commission decided by a vote of 5-0 to approve draft Advisory Opinion 2004-15, as submitted in Agenda Document No. 04-57, as amended by Agenda Document No. 04-57-A, and to include any technical amendments as necessary.

Commissioners Mason, McDonald, Thomas, Toner, and Weintraub voted affirmatively for the decision. Commissioner Smith did not vote.

Attest:

24,2004

Secretary of the Commission