BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)) AO 2004-18
Friends of Joe Lieberman by counsel,) Agenda Document No. 04-61
Cassandra Lentchner)

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on July 15, 2004, do hereby certify that the Commission decided by a vote of 5-0 to approve draft Advisory Opinion 2004-18, as submitted in Agenda Document No. 04-61.

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

Attest:

Date

Mary W/Dove

Secretary of the Commission