BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) AO 2008-10
Draft VoterVoter.com by Joseph) Agenda Documents No. 08-29, No. 08-
Birkenstock, Esquire) 29-A and No. 08-28-B
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CERTIFICATION

I, Mary W. Dove, recording secretary of the Federal Election Commission open meeting on October 23, 2008 do hereby certify that the Commission took the following actions in the above-captioned matter:

1. Failed by a vote of 1-5

to approve Draft B of Agenda Document No. 08-29.

Commissioner Walther voted affirmatively for the motion. Commissioners Bauerly, Hunter, McGahn II, Petersen, and Weintraub dissented.

2. Decided by a vote of 5-1

to approve Draft C, as set forth in Agenda Document No. 08-29-B.

Commissioners Bauerly, McGahn II, Hunter, Petersen, and Weintraub voted affirmatively for the decision. Commissioner Walther dissented.

Attest:

October 23, 2008

Secretary of the Commission