BEFORE THE FEDERAL ELECTION COMMISSION

| In the Matter of |) |
|---|---------------------------------------|
| |) AO 2008-14 |
| Melothé, Inc. by Marc E. Elias, Esquire |) Agenda Documents No. 08-39, No. 08- |
| |) 39-A and No. 08-39-B |
| | · |

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on November 13, 2008, do hereby certify that the Commission decided by a vote of 6-0 to approve Draft B of AO 2008-14, as set forth in Agenda Document No. 08-39-A, as amended.

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

Attest:

Movember 14, 2008

Dove of the Commission