

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) AO 2011-19
Social Financial, Inc. d/b/a GivingSphere) Agenda Document No. 11-66
)

CERTIFICATION

I, Shawn Woodhead Werth, recording secretary for the Federal Election Commission open meeting on November 17, 2011, do hereby certify that the Commission decided by a vote of 5-0 to approve Agenda Document No. 11-66 with the amendments specified in Agenda Document No. 11-66-A and authorize Counsel to make technical and conforming amendments.

Commissioners Bauerly, McGahn II, Petersen, Walther and Weintraub voted affirmatively for the decision. Commissioner Hunter did not vote.

Attest:

November 18, 2011
Date

Shawn Woodhead Werth
Shawn Woodhead Werth
Secretary and Clerk of the Commission