BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )
Report of the Audit Division on Friends ) Agenda Document No. 10-19
for Menor Committee )

CERTIFICATION

I, Lisa Chapman, recording secretary of the Federal Election Commission open meeting on April 29, 2010 do hereby certify that the Commission took the following actions in the above-captioned matter:

1. Decided by a vote of 6-0

To approve Finding 1, as set forth in Agenda Document No. 10-19, with respect to everything but the $5500 loan and indicate the evidence was not sufficient to make a finding that this was an impermissible contribution.

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

2. Failed by a vote of 2-4

To approve Finding 2, as set forth in Agenda Document No. 10-19.

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

Attest:

April 30, 2010

Lisa Chapman
Recording Secretary of the Commission