

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Proposed Final Audit Report on Hillary) Agenda Document No. 11-12
Clinton for President (A08-05))

CERTIFICATION

I, Shawn Woodhead Werth, recording secretary for the Federal Election Commission open meeting on March 16, 2011, do hereby certify that the Commission decided by a vote of 6-0 to approve Agenda Document No. 11-12.

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

Attest:

March 18, 2011
Date

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