

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Negotiated Settlements: )  
 Byrum for Congress Committee ) ADR 001  
 (MUR 4923) )  
 Dr. Daniel R. Hightower ) ADR 010  
 (MUR 5152) ) Agenda Document No. X01-02

CERTIFICATION

I, Mary Dove, recording secretary for the Federal Election Commission executive session on January 11, 2001, do hereby certify that the Commission decided by a vote of 6-0, on an amended pre-meeting tally, to take the following actions with respect to the above-captioned matter:

1. Approve the negotiated settlements, as recommended in the ADR Director's memorandum dated December 7, 2000.
2. Close the file in these matters.

Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

Attest:

January 16, 2001  
 Date

Mary W. Dove  
 Mary W. Dove  
 Acting Secretary of the  
 Commission

FILED