

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
 )  
 ) Agenda Document No. X02-05  
Negotiated Settlement: )  
Cynthia McKinney for Congress ) ADR #043  
and Elyria Mackie, as treasurer)  
(MUR 5149) )

CERTIFICATION

I, Darlene Harris, recording secretary for the Federal Election Commission executive session on January 15, 2002, do hereby certify that the Commission decided by a vote of 5-1, on a pre-meeting tally, to take the following actions with respect to Agenda Document No. X02-05:

1. Approve the negotiated settlement for ADR #043, as recommended in the Alternative Dispute Resolution Director's Memorandum dated December 18, 2001.
2. Close the file in this matter.
3. Send the appropriate letters.

(continued)

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

Attest:

January 16, 2002  
Date

Darlene Harris  
Darlene Harris  
Deputy Secretary  
of the Commission

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