

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Women's Campaign Fund and Nancy ) ADRs 247 and 280  
Clack, Treasurer. (RR 05L-03 and RR  
05L-31)

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on September 30, 2005, the Commission decided by a vote of 5-0 to take the following actions in ADR 247 (RR 05L-03) and ADR 280 (RR 05L-31):

1. Approve the consolidated settlement agreement of the Women's Campaign Fund and Nancy Clack, Treasurer, as recommended in the ADR Director's Memorandum dated September 26, 2005.
2. Approve the appropriate letters.
3. Close the file on this matter.

Commissioners Mason, McDonald, Thomas, Toner, and Weintraub voted affirmatively for the decision.

Attest:

September 30, 2005  
Date

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

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