

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Montana Republican State Central) ADR 444
Committee and Shirley J. Warehime,)
Treasurer (RAD 08L-04))

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on November 13, 2008, the Commission decided by a vote of 6-0 to take the following actions in ADR 444 (RAD 08L-04):

1. Approve the settlement agreement of the Montana Republican State Central Committee and Shirley J. Warehime, Treasurer, as recommended in the Acting Director's Memorandum dated July 14, 2008.
2. Approve the appropriate letters.
3. Close the file on this matter.

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

Attest:

November 13, 2008
Date

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

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