BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	Revised Advisory Opinion 1993-22
The Honorable Robert A. Roe.	)	Agenda Document #94-5

CERTIFICATION

I, Delores Hardy, recording secretary for the Federal Election Commission open meeting on Thursday, January 13, 1994, do hereby certify that the Commission decided by a vote of 6-0 to approve the revised draft of Advisory Opinion 1993-22, as submitted in Agenda Document #94-5, subject to the following amendments on Page 5:

1. Lines 5 1/2 through 8 1/2 should read:

   "Accordingly, the transfer of $569,512 or your proposed use of this amount through the Foundation constitutes a personal use. The prohibition of §439a does not apply to these".

2. Line 16 1/2:

   Delete the words "on behalf" and add the words "as a director".

Commissioners Aikens, Elliott, McDonald, McGarry, Potter, and Thomas voted affirmatively for the decision.

Attest:

January 13, 1994
Date

Delores Hardy
Delores Hardy
Administrative Assistant