BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)) Revised Draft AO 1996-3 The Breeden-Schmidt Foundation.) Agenda Document #96-44

CERTIFICATION

I, Delores Hardy, recording secretary for the Federal Election Commission open meeting on Thursday, April 18, 1996, do hereby certify that the Commission decided by a vote of 5-0 to approve revised draft Advisory Opinion 1996-3, as submitted in Agenda Document #96-44, subject to amendments pursuant to the meeting discussion.

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

Attest:

april 18, 1992

Administrative Assistant