BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	Draft AO 1996-40
The Honorable Mel Hancock.	)	Agenda Document #96-101

CERTIFICATION

I, Delores Hardy, recording secretary for the Federal Election Commission open meeting on Thursday, September 26, 1996, do hereby certify that the Commission decided by a vote of 5-0 to approve draft Advisory Opinion 1996-40, as submitted in Agenda Document #96-101, subject to amending Page 2 at line 30 through Page 3 by deleting the sentence beginning with the word "Furthermore".

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

Attest:

September 26, 1996
Date

Delores Hardy
Delores Hardy
Administrative Assistant