BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)) AO 1998-11 John A. Ramirez on behalf of) Agenda Document No. 98-54 Patriot Holdings.)

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on Wednesday, September 2, 1998, do hereby certify that the Commission decided by a vote of 4-2 to approve draft Advisory Opinion 1998-11, as set forth in Agenda Document No. 98-54, as amended to make reference to a future notice of proposed rulemaking on limited liability companies ("LLCs").

Commissioners Aikens, Mason, McDonald, and Thomas voted affirmatively for the decision. Commissioners Elliott and Sandstrom dissented.

Attest:

Deputy Secretary of the Commission