

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Lehman Brothers, Inc. by) AO 2003-21
counsel, Kenneth A. Gross and) Agenda Document No. 03-70
Ki P. Hong)

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on September 25, 2003, do hereby certify that the Commission decided by a vote of 4-0 to approve draft Advisory Opinion 2003-21, as set forth in Agenda Document No. 03-70, as amended.

Commissioners Mason, McDonald, Smith, and Weintraub voted affirmatively for the decision. Commissioner Thomas was not present. Commissioner Toner was not present.

Attest:

September 25, 2003
Date

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