

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
U.S. Navy Veterans' Good) AO 2003-40
Government Fund by Bill Meyers,) Agenda Document No. 04-09
Treasurer)

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on February 5, 2004, do hereby certify that the Commission decided by a vote of 6-0 to approve draft Advisory Opinion 2003-40, as set forth in Agenda Document No. 04-09.

Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

Attest:

February 5, 2004
Date

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