BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)                )
) AO 2004-02
National Committee for an) Agenda Document No. 04-17
Effective Congress by)
counsel, Judith L. Corley)

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal
Election Commission open meeting on February 26, 2004, do
hereby certify that the Commission decided by a vote of
6-0 to approve draft Advisory Opinion 2004-02, as submitted
in Agenda Document No. 04-17, as amended.

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

Attest:

February 26, 2004

Mary W. Dove
Secretary of the Commission