

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) AO 2004-31  
Russ Darrow Group, Inc. by counsel, ) Agenda Document No. 04-79  
Cleta Mitchell )

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on September 09, 2004, do hereby certify that the Commission decided by a vote of 4-0 to approve draft Advisory Opinion 2004-31, as submitted in Agenda Document No. 04-79, as amended.

Commissioners Mason, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioners McDonald and Toner did not vote.

Attest:

September 9, 2004  
Date

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