BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Kerry-Edwards 2004, by counsel Marc Elias

) AO 2004-35) Agenda Document No. 04-89

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on September 30, 2004, do hereby certify that the Commission decided by a vote of 6-0 to approve draft Advisory Opinion 2004-35, as set forth in Agenda Document No. 04-89, as amended.

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

Attest:

September 30, 2004

Mary W/Dove Secretary of the Commission