BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	AO 2004-41
CUNA Mutual Insurance Society, by	)	Agenda Documents No. 04-110 and No.
counsel Cleta Mitchell	)	04-110-A

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on December 16, 2004, do hereby certify that the Commission decided by a vote of 5-0 to approve draft Advisory Opinion 2004-41, as contained in Agenda Document No. 04-110, as amended by Agenda Document No. 04-110-A.

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

Attest:

December 16, 2004
Date

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