

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Kerry-Edward 2004, Inc. and Kerry- ) AO 2007-09  
Edwards 2004 General Election Legal )  
and Compliance Accounting Fund. )

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on August 10, 2007, the Commission decided by a vote of 5-0 to approve the revised draft of AO 2007-09 on behalf of Kerry-Edward 2004, Inc. and Kerry-Edwards 2004 General Election Legal and Compliance Accounting Fund., as recommended in the General Counsel's Memorandum dated August 7, 2007.

Commissioners Lenhard, Mason, von Spakovsky, Walther, and Weintraub voted affirmatively for the decision.

Attest:

August 10, 2007  
Date

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