

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Draft Advisory Opinion 2008-05,) Agenda Documents No. 08-13 and No.
Holland & Knight, LLP, by Christopher) 08-13-A
DeLacy, Esq. (Drafts A & B))

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on July 28, 2008, do hereby certify that the Commission decided by a vote of 5-1 to approve Draft A of Agenda Document No. 08-13, as amended by Agenda Document No. 08-13-A.

Commissioners Bauerly, Hunter, McGahn II, Petersen, and Weintraub voted affirmatively for the decision. Commissioner Walther dissented.

Attest:

July 28, 2008
Date

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