BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Mid-Atlantic Benefits, by Michael Dupay

AO 2008-18 Agenda Document No. 09-02

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on January 15, 2009, do hereby certify that the Commission decided by a vote of 6-0 to approve draft Advisory Opinion 2008-18, as set forth in Agenda Document No. 09-02, as amended.

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

Attest:

Date 15, 2007

. Dove

Secretary of the Commission