

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) AO 2008-21
CME Group, Inc., by Lawrence M.) Agenda Document No. 09-09
Noble, Esq. and Patricia M. Zweibel,)
Esq.)

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on February 12, 2009, do hereby certify that the Commission decided by a vote of 6-0 to approve draft Advisory Opinion 2008-21, as set forth in Agenda Document No.09-09, as amended.

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

Attest:

February 12, 2009
Date

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