

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
The Black Rock Group, by William J. ) AO 2009-13  
McGinley, Esq. )

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on September 28, 2009, the Commission decided by a vote of 4-1 to approve the Tally Vote Draft AO 2009-13, as recommended in the General Counsel's Memorandum dated September 25, 2009.

Commissioners Bauerly, Hunter, McGahn II, and Petersen voted affirmatively for the decision. Commissioner Walther dissented. Commissioner Weintraub recused herself with respect to this matter and did not vote.

Attest:

*September 28, 2009*  
Date

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