

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) AO 2009-26
Illinois State Representative Elizabeth) Agenda Documents No. 09-73, No. 09-
Cousin, Cousin for Congress, and Cousin) 73-A and No. 09-73-C
Campaign Committee, by William J.)
McGinley and Kathryn Bibber Chen,)
Esq.)

AMENDED CERTIFICATION

I, Mary W. Dove recording secretary for the Federal Election Commission open meeting on November 05, 2009, do hereby certify that the Commission decided by a vote of 4-2 to approve Draft Advisory Opinion 2009-26, as set forth in Agenda Document No. 09-73-C, and to authorize the General Counsel's Office to make any necessary technical and conforming amendments.

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

Attest:

November 9, 2009
Date

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