

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
National Defense PAC) AO 2010-20
) Agenda Documents No. 10-60, No. 10-60-A and No. 10-60-B

CERTIFICATION

I, Shawn Woodhead Werth, recording secretary of the Federal Election Commission open meeting on September 23, 2010 do hereby certify that the Commission took the following actions in the above-captioned matter:

1. Failed by a vote of 2-3 to pass a motion to:

Adopt Agenda Document No. 10-60-B, revised Draft A in Advisory Opinion 2010-20, National Defense PAC.

Commissioners Bauerly and Weintraub affirmatively voted for the motion. Commissioners Hunter, McGahn II and Petersen dissented. Commissioner Walther did not vote.

2. Failed by a vote of 3-2 to pass a motion to:

Adopt Agenda Document No. 10-60-A, Draft B of Advisory Opinion 2010-20.

Commissioners Hunter, McGahn II and Petersen affirmatively voted for the motion. Commissioners Bauerly and Weintraub dissented. Commissioner Walther did not vote.

Attest:

September 28, 2010
Date

Shawn Woodhead Werth
Shawn Woodhead Werth
Secretary and Clerk of the Commission