BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	AO 2011-07
Chuck Fleischmann for Congress, Inc.	)	Agenda Documents No. 11-25 and No.
	)	11-25-A

CERTIFICATION

I, Shawn Woodhead Werth, recording secretary of the Federal Election Commission open meeting on May 26, 2011 do hereby certify that the Commission took the following actions in the above-captioned matter:

1. Failed by a vote of 1-5 to:

   Approve Draft A.

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

2. Decided by a vote of 5-1 to:

   Adopt Agenda Document No. 11-25-A which is revised Draft B.

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

Attest:

May 27, 2011
Date

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