BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )
Facebook ) AO 2011-09
) Agenda Documents No. 11-32, No. 11-
) 32-A and No. 11-32-B

CERTIFICATION

I, Shawn Woodhead Werth, recording secretary of the Federal Election Commission open
meeting on June 15, 2011 do hereby certify that the Commission took the following actions in
the above-captioned matter:

1. Failed by a vote of 3-3 to:

   Approve Draft C.

   Commissioners Bauerly, Walther and Weintraub voted affirmatively for the motion.

   Commissioners Hunter, McGahn II, and Petersen dissented.

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

   Approve Agenda Document No. 11-32-A, referred to as Draft B.

   Commissioners Hunter, McGahn II, and Petersen voted affirmatively for the motion.

   Commissioners Bauerly, Walther, and Weintraub dissented.

Attest:

June 17, 2011

Shawn Woodhead Werth
Secretary and Clerk of the Commission