

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) AO 2011-10  
POET, LLC, POET PAC, and Sioux ) Agenda Document No. 11-31  
River Ethanol, LLC, d/b/a POET )  
Biorefining - Hudson )

CERTIFICATION

I, Shawn Woodhead Werth, recording secretary for the Federal Election Commission open meeting on June 15, 2011, do hereby certify that the Commission decided by a vote of 6-0 to approve Agenda Document No. 11-31 with the edits as described by the Office of General Counsel.

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

Attest:

June 17, 2011  
Date

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