

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) AO 2011-21
Constitutional Conservatives Fund PAC) Agenda Document No. 11-67

CERTIFICATION

I, Shawn Woodhead Werth, recording secretary for the Federal Election Commission open meeting on December 01, 2011, do hereby certify that the Commission decided by a vote of 6-0 to approve Agenda Document No. 11-67.

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

Attest:

December 5, 2011

Date

Shawn Woodhead Werth

Shawn Woodhead Werth
Secretary and Clerk of the Commission