BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	AO 2011-25
Atlas Air Worldwide Holdings, Inc.	)	Agenda Document No. 12-03

CERTIFICATION

I, Shawn Woodhead Werth, recording secretary for the Federal Election Commission open meeting on January 19, 2012, do hereby certify that the Commission decided by a vote of 6-0 to approve the draft response set forth in Agenda Document No. 12-03, Advisory Opinion 2011-25.

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

Attest:

January 20, 2012
Date

Shawn Woodhead Werth
Secretary and Clerk of the Commission