

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

)

) AO 2012-02

Wawa, Inc.

) Agenda Document No. 12-11

CERTIFICATION

I, Shawn Woodhead Werth, recording secretary for the Federal Election Commission open meeting on February 16, 2012, do hereby certify that the Commission decided by a vote of 5-0 to approve Agenda Document No. 12-11, draft Advisory Opinion for Wawa, Inc.

Commissioners Bauerly, Hunter, McGahn II, Petersen and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

Attest:

February 16, 2012
Date

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