BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	AO 2012-31
AT&T Inc.	)	Agenda Document No. 12-66

CERTIFICATION

I, Shawn Woodhead Werth, recording secretary for the Federal Election Commission open meeting on September 20, 2012, do hereby certify that the Commission decided by a vote of 6-0 to approve the answers set forth in Agenda Document No. 12-66, a response to Advisory Opinion 2012-31 of AT&T Inc., and authorize the Office of General Counsel to make any technical and conforming changes.

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

Attest:

September 20, 2012
Date

Shawn Woodhead Werth
Secretary and Clerk of the Commission