BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Conservative Action Fund

AO 2013-15
Agenda Documents No. 13-45, No. 1345-A and No. 13-45-B

CERTIFICATION

I, Shawn Woodhead Werth, recording secretary for the Federal Election Commission

open meeting on November 21, 2013, do hereby certify that the Commission failed by a vote of

3-3 to approve Agenda Document No. 13-45-B, Draft D for Draft Advisory Opinion 2013-15.

Commissioners Goodman, Hunter, and Petersen voted affirmatively for the motion.

Commissioners Ravel, Walther, and Weintraub dissented.

Attest:

NAUMBIR 31, 2013

and hull

Shawn Woodhead Werth Secretary and Clerk of the Commission