

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Larry Morgan.) MUR 4818

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on January 8, 2004, the Commission decided by a vote of 5-0 to take the following actions in MUR 4818:

1. Accept the conciliation agreement with Larry Morgan, as recommended in the General Counsel's Report #13 dated December 31, 2003.
2. Close the file as to Larry Morgan.
3. Approve the appropriate letter, as recommended in the General Counsel's Report #13 dated December 31, 2003.

Commissioners Mason, Smith, Thomas, Toner and Weintraub voted affirmatively for the decision. Commissioner McDonald recused himself with respect to this matter and did not vote.

Attest:

January 8, 2004
Date

for Darlene Harris
Mary W. Dove
Secretary of the Commission