

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Carl Rosen;) MURs 4935 and 5057
Shael Bellows;)
Steve Zakheim;)
Joseph Mermelsten.)

CORRECTED CERTIFICATION

I, Mary W. Dove, Acting Secretary of the Federal Election Commission, do hereby certify that on September 25, 2000, the Commission decided by a vote of 6-0 to take the following actions in MURs 4935 and 5057:

1. Accept the conciliation agreements with Carl Rosen, Shael Bellows, Steve Zakheim, and Joseph Mermelstein, as recommended in the General Counsel's Report #2 dated September 19, 2000.
2. Close the file to these respondents.
3. Approve the appropriate letters, as recommended in the General Counsel's Report #2 dated September 19, 2000.

Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

Attest:

September 28, 2000
Date

Darlene Harris
for Mary W. Dove
Acting Secretary of the
Commission

Received in the Secretariat:	Mon.,	Sept. 20, 2000	9:37 a.m.
Circulated to the Commission:	Mon.,	Sept. 20, 2000	11:00 a.m.
Deadline for vote:	Thurs.,	Sept. 25, 2000	4:00 p.m.

vfv