BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Global Settlement with Senator) Robert J. Dole for President,) Inc., Dole/Kemp '96, Inc. and) Dole/Kemp '96 Compliance) Committee, Inc.)

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on September 7, 2001 the Commission decided by a vote of 6-0 to take the following actions in the abovecaptioned matter:

- Approve the signed global settlement and release and conciliation agreement proposal submitted by Senator Robert J. Dole and his authorized committees, as recommended in the General Counsel's Memorandum dated August 31, 2001.
- Close the file on MURs 4382, 4401, 4670, 5098, 5099, and 5170.
- 3. Close the file with respect to Dole for President, Inc., Dole/Kemp '96, Inc., and Dole/Kemp '96 Compliance Committee, Inc. in MUR 5171.

(Continued)

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- Decline to open a MUR on Audit Referral #01-04, 4. take no action, and close the file.
- 5. Approve the appropriate letter, as recommended in the General Counsel's Memorandum dated August 31, 2001.

Commissioners Mason, McDonald, Sandstrom, Smith,

Thomas, and Wold voted affirmatively for the decision.

mber 7, 2001

Received in the Secretariat: Deadline for vote:

Attest: Mary W.

Secretary of the Commission

Tues., Sept. 04, 2001 9:46 a.m. Circulated to the Commission: Tues., Sept. 04, 2001 11:00 a.m. Fri., Sept. 07, 2001 4:00 p.m.

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