

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Gordon Smith for U.S. Senate, Inc. (96)) MUR 5322
and Stan Huckaby, in his official capacity)
as treasurer)

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby
certify that on December 19, 2005, the Commission decided by a vote of 5-0 to
take the following actions in MUR 5322:

1. Accept the conciliation agreement with Gordon Smith for U.S. Senate, Inc. (96) and Stan Huckaby, in his official capacity as treasurer, as recommended in the General Counsel's Report #3 dated December 13, 2005.
2. Close the file.
3. Approve the appropriate letters, as recommended in the General Counsel's Report dated December 13, 2005.

Commissioners Mason, McDonald, Thomas, Toner, and Weintraub voted
affirmatively for the decision.

Attest:

December 19, 2005
Date

Mary W. Dove
Mary W. Dove
Secretary of the Commission

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