

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
)
)
Rod Grams for U.S. Senate and) MUR 5364
Christine Grams, as treasurer)

CERTIFICATION

I, Darlene Harris, recording secretary for the Federal Election Commission executive session on February 3, 2004, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions with respect to MUR 5364:

1. Accept the conciliation agreement with Rod Grams for U.S. Senate and Christine Grams, as treasurer; as recommended in the General Counsel's Report dated January 9, 2004.
2. Approve the appropriate letters.
3. Close the file with respect to Rod Grams for U.S. Senate and Christine Grams, as treasurer.

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

Attest:

February 4, 2004
Date

Darlene Harris
Darlene Harris
Deputy Secretary of
the Commission