

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Proposed Settlement in FEC v. Club for) Case No. 05-1851 (D.D.C.)
Growth, Inc.)

CORRECTED CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on August 17, 2007, the Commission decided by a vote of 4-0 to take the following actions in the Proposed Settlement in FEC v. Club for Growth, Inc.:

1. Accept the proposed Stipulation for Entry of Consent Judgment and Consent Judgment in settlement of this case.
2. Authorize this Office to sign the proposed Stipulation for Entry of Consent Judgment and file it and the proposed Consent Judgment with the court.
3. Close the MUR file and send the appropriate letter.

Commissioners Lenhard, Mason, Walther, and Weintraub voted affirmatively for the decision. Commissioner von Spakovsky did not vote.

Attest:

August 28, 2007
Date

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

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