BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
Carter's, Inc.; Frederick Rowan; Mıchael Casey; Charles Whetzel; David Brown)) MUR 564	13

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on March 10, 2005, the Commission decided by a vote of 6-0 to take the following actions in MUR 5643:

- 1. Accept the conciliation agreement with Carter's, Inc., Frederick Rowan, Michael Casey, Charles Whetzel, and David Brown, as recommended in the General Counsel's Report #2 dated March 3, 2005.
- 2 Close the file as to Carter's, Inc., Frederick Rowan, Michael Casey, Charles Whetzel, and David Brown.
- 3. Approve the appropriate letters, as recommended in the General Counsel's Report #2 dated March 3, 2005.

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

Attest.

Mary

Secretary of the Commission