

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 5961
DeMint for Senate Committee, Inc.)

CERTIFICATION

I, Darlene Harris, recording secretary for the Federal Election Commission executive session on September 10, 2008, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions in MUR 5961:

1. Accept the signed conciliation agreement with DeMint for Senate Committee, Inc. and Sunny Philips, in her official capacity as treasurer; as recommended in the General Counsel's Memorandum dated March 27, 2008.
2. Approve the appropriate letter.
3. Close the file.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther and Weintraub voted affirmatively for the decision.

Attest:

September 12, 2008
Date

Darlene Harris
Darlene Harris
Deputy Secretary of the Commission

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