

## BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
 Callahan, et al. (Pre-Probable Cause ) MUR 6257  
 Conciliation Agreement) )

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on August 17, 2011, the Commission decided by a vote of 6-0 to take the following actions in MUR 6257:

1. Accept the conciliation agreement, as recommended in the General Counsel's Memorandum dated July 26, 2011.
2. Approve the appropriate letters.
3. Close the file.

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

Attest:

August 17, 2011  
 Date

Shawn Woodhead Werth  
 Shawn Woodhead Werth  
 Secretary and Clerk of the Commission

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