BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of Proposed Final Audit Report on Friends for Menor (A07-02)

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election [•] Commission, do hereby certify that on October 22, 2010, the Commission decided by a vote of 4-2 to approve the proposed Final Audit Report on Friends for Menor, as recommended in the Memorandum from the Chief Compliance Officer and the Audit Division dated October 8, 2010.

Commissioners Hunter, McGahn II, Petersen, and Walther voted

affirmatively for the decision. Commissioners Bauerly and Weintraub dissented.

Attest:

October 25, 2010

Shawn Woodhead Werth (Secretary and Clerk of the Commission