

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Proposed Final Audit Report on McCain-) Agenda Documents No. 13-04 and No.
Palin 2008 Inc. and McCain-Palin) 13-04-A
Compliance Fund, Inc.)

CERTIFICATION

I, Shawn Woodhead Werth, recording secretary for the Federal Election Commission open meeting on February 14, 2013, do hereby certify that the Commission decided by a vote of 5-0 to approve the Proposed Final Audit Report on McCain-Palin 2008 Inc. and McCain-Palin Compliance Fund, Inc. as contained in Agenda Document No. 13-04-A and authorize the Audit Division to make any technical and conforming edits.

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

Attest:

February 14, 2013
Date

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