

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Draft Advisory Opinion 2007-33, Club) Agenda Documents No. 08-12 and No.
for Growth PAC, by Carol A. Laham,) 08-12-A
Esq. and D. Mark Renaud, Esq.)

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on July 28, 2008, do hereby certify that the Commission decided by a vote of 6-0 to approve Agenda Document No. 08-12, as amended by Agenda Document No.08-12-A.

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

Attest:

July 28 2008
Date

Mary W. Dove
Mary W. Dove
Secretary of the Commission