

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) A09-27
Proposed Final Audit Report on the)
United Association Political Education) Agenda Document No. 11-42
Committee (A09-27))

CERTIFICATION

I, Shawn Woodhead Werth, recording secretary for the Federal Election Commission open meeting on September 01, 2011, do hereby certify that the Commission decided by a vote of 6-0 to approve Agenda Document No. 11-42 subject to the following changes pursuant to the meeting discussion:

1. On Page 5, in the last sentence of the second paragraph under section A, change "comply more fully" to "assist in complying."
2. On Page 8, substitute the last sentence that appears before Finding 3 with "The Commission intends to consider these issues with respect to independent expenditure reporting and make a public statement regarding these issues."

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

Attest:

September 2, 2011
Date

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