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FEDERAL ELECTION  
COMMISSION

2011 OCT 21 AM 9:48

BEFORE THE FEDERAL ELECTION COMMISSION **GELA**

In the Matter of )  
 ) MUR 6137  
Informed Catholic Citizens )

CERTIFICATION

I, Shelley E. Garr, recording secretary of the Federal Election Commission executive session, do hereby certify that on October 18, 2011, the Commission took the following actions in the above-captioned matter:

1. On a pre-meeting tally, failed on a vote of 3-3 to:
  - a. Take no further action.
  - b. Approve the appropriate letter of caution to Informed Catholic Citizens.
  - c. Close the file.

Commissioners Hunter, McGahn II, and Petersen voted affirmatively for the motion.

Commissioners Bauerly, Walther, and Weintraub dissented.

2. Failed on a vote of 2-3 to:
  - a. Proceed to pre-probable cause conciliation.
  - b. Seek a statutory penalty.

Commissioners Bauerly and Weintraub voted affirmatively for the motion.

Commissioners Hunter, McGahn II, and Petersen dissented. Commissioner Walther did not vote.

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3. Decided by a vote of 5-0 to:

- a. Close the file.
- b. Send a letter of caution.

Commissioners Bauerly, Hunter, McGahn II, Petersen, and Weintraub voted affirmatively for the decision. Commissioner Walther did not vote.

Attest:

October 21, 2011  
Date

Shelley E. Garr  
Shelley E. Garr  
Deputy Secretary of the Commission

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