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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Kenneth Phelps, in his official capacity.) MUR 5772

CERTIFICATION

27044182279

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on June 12, 2007, the Commission decided by a vote of 5-0 to approve the language set forth in Attachment A to be incorporated in the Department of Justice's plea agreement with Kenneth Phelps as part of a global settlement, as recommended in the General Counsel's Report dated June 11, 2007.

Commissioners Lenhard, Mason, von Spakovsky, Walther, and Weintraub voted affirmatively for the decision.

Attest:

June 12, 2007
Date

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