BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of) Association of Trial Lawyers of) Draft AO 1996-1 America ("ATLA").) Agenda Document #96-38

CERTIFICATION

I, Delores Hardy, recording secretary for the Federal Election Commission open meeting on Thursday, March 28, 1996, do hereby certify that the Commission decided by a vote of 4-1 to approve the final draft of Advisory Opinion 1996-1, as submitted in Agenda Document #96-38, subject to amendment as follows:

> <u>Page 10 at line 9</u>: after the word "needs" insert the phrase "with a view toward having an expenditure made."

Commissioners Aikens, McDonald, McGarry, and Thomas voted affirmatively for the decision; Commissioner Elliott dissented.

Attest:

March 29 1996

Delores Hardy Administrative Assistant