BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Draft AO 1996-23
ITT Corporation.) Agenda Document #96-71

CERTIFICATION

I, Delores Hardy, recording secretary for the Federal Election Commission open meeting on Thursday, June 27, 1996, do hereby certify that the Commission decided by a vote of 4-0 to return draft Advisory Opinion 1996-23, as submitted in Agenda Document #96-71, to the Office of the General Counsel for redrafting pursuant to the meeting discussion, and to circulate the revised draft to the Commission for approval on a tally vote basis.

Commissioners Aikens, Elliott, McGarry, and Thomas voted affirmatively for the decision; Commissioner McDonald was not present.

Attest:

June 28, 1996

Date

Administrative Assistant