BEFORE THE FEDERAL ELECTION COMMISSION

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In the Matter of)		
)	AO 1998-15	
Fitzgerald for Senate, Inc.,)	Agenda Document No.	98-52
by Richard A. Roggeveen,)		
Treasurer.)		

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on Wednesday, September 2, 1998, do hereby certify that the Commission decided by a vote of 4-2 to approve draft Advisory Opinion 1998-15, as set forth in Agenda Document No. 98-52, as amended to make reference to a future notice of proposed rulemaking on limited liability companies ("LLCs".)

Commissioners Aikens, Mason, McDonald, and Thomas voted affirmatively for the decision. Commissioners Elliott and Sandstrom dissented.

Attest:

estember 3, 1998

Deputy Secretary of the