

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Oshkosh Truck Corporation) AO 1999-31
and OTCEPAC by counsel,) Agenda Document No. 99-132
Theodore H. Bornstein)

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on Thursday, December 2, 1999, do hereby certify that the Commission decided by a vote of 5-0 to approve draft AO 1999-31, as submitted in Agenda Document No. 99-132, subject to the following amendments:

1. Page 6, line 1, correct the spelling of the word, "Application."
2. Page 6, line 20, change the word "may" to "should."
3. Page 7, line 2, change the word "may" to "should."
4. Page 7, after line 19, add a new paragraph which reads:
"The Commission expresses no opinion regarding the ramifications of these transactions under Wisconsin State law since those issues are outside its jurisdiction."

Commissioners Mason, McDonald, Sandstrom, Thomas, and Wold voted affirmatively for the decision.

Commissioner Elliott was not present.

Attest:

December 3, 1999
Date

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