

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Morgan Stanley Dean Witter & ) AO 2001-04  
Co. Political Action Committee) Agenda Document No. 01-23

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on April 19, 2001, do hereby certify that the Commission decided by a vote of 6-0 to approve draft Advisory Opinion 2001-04, as set forth in Agenda Document No. 01-23.

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

Attest:

April 19, 2001  
Date

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