BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) AO 2001-18
BellSouth Corporation by) Agenda Document No. 02-03
Jan Witold Baran)

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on January 17, 2002, do hereby certify that the Commission decided by a vote of 6-0 to approve draft Advisory Opinion 2001-18, as submitted in Agenda Document No. 02-03, subject to the following amendment:

Page 11, Footnote 13, Line 2: Amend the cite
to read "2 U.S.C. § 441a(a)(1)."

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

Attest:

January 18, 2002

Mary W/Dove

Secretary of the Commission