BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	AO 2004-32
Spirit Airlines, Inc., by Yvonne L.	Ś	Agenda Document No. 04-85
Ramos, Assistant General Counsel and)	•
Director Governmental & Community)	
Affairs)	

CERTIFICATION

I, Mary W. Dove, recording secretary of the Federal Election Commission open meeting on September 30, 2004 do hereby certify that the Commission took the following actions in the above-captioned matter:

1. Decided by a vote of 6-0

to amend draft Advisory Opinion 2004-32, as set forth in Agenda Document No. 04-85, by deleting <u>Lines 13 through 20 on Page 5</u>, and dropping <u>Footnote 2</u> at the end of Line 12.

Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

2. Decided by a vote of 6-0

to approve draft Advisory Opinion 2004-32, as set forth in Agenda Document No. 04-85, as amended above.

Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

Attest:

ember 30, 2004 Date

Mary W/Dove

Secretary of the Commission