BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of John Edwards for President by Lora Haggard, CFO) AO 2007-31 Agenda Documents No. 07-89 and No. 07-89-A

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on December 14, 2007, do hereby certify that the Commission decided by a vote of 4-1 to approve draft Advisory Opinion 2007-31, as submitted in Agenda Document No. 07-89.

Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub dissented.

Attest:

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Mary W/Dove

Secretary of the Commission