

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) AO 2005-02
Senator Jon Corzine and Corzine for) Agenda Documents No. 05-19 and No.
Governor, Inc., by counsel Marc E. Elias) 05-19-A
and Brian G. Svoboda)

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on April 21, 2005, do hereby certify that the Commission decided by a vote of 4-1 to approve Agenda Document No. 05-19, as amended, and further amended by Agenda Document No. 05-19-A, as amended.

Commissioners McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Mason dissented. Commissioner Toner did not vote.

Attest:

April 21, 2005
Date

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