

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of    )  
  )  
Texans for Lamar Smith, by Pike                                     )  
Powers, Treasurer   )  
  )  
  )  
  )  
  )  
  )

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on January 15, 2009, do hereby certify that the Commission decided by a vote of 6-0 to approve draft Advisory Opinion 2008-19, as set forth in Agenda Document No. 09-03.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

*January 15, 2009*  
Date

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