BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

New Mexico Voices for Children

) AO 2011-27) Agenda Document No. 12-05

CERTIFICATION

I, Shawn Woodhead Werth, recording secretary of the Federal Election Commission open meeting on February 02, 2012 do hereby certify that the Commission took the following actions in the above-captioned matter:

1. Failed by a vote of 2-4 to:

Approve Draft B.

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

2. Decided by a vote of 4-2 to:

Approve Draft A.

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

Attest:

Shawn Woodhead Werth Secretary and Clerk of the Commission