BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Proposed Final Audit Report on the) Agenda Documents No. 10-75, No. 10-
Tennessee Republican Party Federal) 75-A and No. 10-75-B
Election Account (A07-05))

CERTIFICATION

I, Shawn Woodhead Werth, recording secretary for the Federal Election Commission open meeting on January 20, 2011, do hereby certify that the Commission decided by a vote of 5-1 to approve Agenda Document No. 10-75-B subject to restoring the volunteer materials exemption language that appears on pages 3, 13, and 16.

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

Attest:

January 24, 2011

Shawn Woodhead Werth

Secretary and Clerk of the Commission