BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Audit Division Recommendation))
Memorandum on The Republican Party)
of Minnesota)

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on January 21, 2011, the Commission decided by a vote of 6-0 to approve the Audit Division Recommendation Memorandum on The Republican Party of Minnesota, as recommended in the Memorandum from the Chief Compliance Officer and the Audit Division dated January 5, 2011.

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

Attest:

Takury 21, 2011
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hawn Woodhead Werth

Secretary and Clerk of the Commission