

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

)

) AO 2011-11

Mr. Stephen Colbert

) Agenda Documents No. 11-38, No. 11-38-A and No. 11-38-B

CERTIFICATION

I, Shawn Woodhead Werth, recording secretary of the Federal Election Commission open meeting on June 30, 2011 do hereby certify that the Commission took the following actions in the above-captioned matter:

1. Decided by a vote of 6-0 to:

Approve, with respect to Draft A as set forth in Agenda Document No. 11-38, question 1 as set forth on pages 6-7 and question 3, as set forth on page 15.

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

2. Decided by a vote of 5-1 to:

Approve Agenda Document No. 11-38, which is Draft A, as amended by Agenda Document No. 11-38-B with technical and conforming changes.

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

Attest:

July 1, 2011  
Date

Shawn Woodhead Werth  
Shawn Woodhead Werth  
Secretary and Clerk of the Commission