

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) AO 2004-24  
NGP Software, Inc. by Nathaniel ) Agenda Document No. 04-69  
Pearlman, President )

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on August 12, 2004, do hereby certify that the Commission decided by a vote of 5-0 to approve draft Advisory Opinion 2004-24, as submitted in Agenda Document No. 04-69, as amended.

Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

Attest:

August 12, 2004  
Date

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