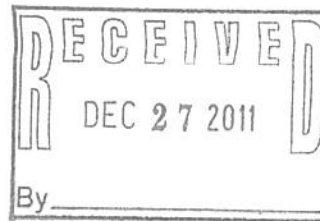




North Carolina
State Board of Elections
506 N Harrington Street
Raleigh, NC 27603



Kimberly Westbrook-Strach
Deputy Director – Campaign Reporting

Mailing Address
PO Box 27255
Raleigh, NC 27611-7255
(919) 733-7173
Fax: (919) 715-8047

Certification to Close Committee

This Certification is used to express the intent to close the committee after all funds have been properly disbursed.

FILED BY:

Committee Name: M. DALE SHERRILL CAMPAIGN COMMITTEE
Treasurer Name: M. DALE SHERRILL
Treasurer Address: PO BOX 205
(include city, state, & zip) 2935 DOGWOOD DRIVE
CLAREMONT, NC 28610
Treasurer Phone: 828-459-2192

I certify that the above mentioned Committee intends to close and cease existence. Upon signing this certification, I declare that all funds have been distributed and reported (if required). In addition, no contributions will be accepted or disbursements made after the "Final Report" is filed or this form is signed. If the Committee at any future time intends to accept or spend funds in support or opposition of any candidate or ballot issue, a new political committee must be formed and registered with the Board of Elections before such activities may commence.

Committees that have filed under the \$1,000 threshold will only be required to sign this Certification. No "Final Report" will be required for committees meeting this criterion. Any Committee that did not file under the \$1,000 threshold must submit a "Final Report" with this Certification. This report must have a zero balance with no outstanding loans or debts.

12/21/11
Date Signed

M. Dale Sherrill
Signature

Note: This Certification is to be filed at the Election Board where the committee's campaign reports are filed.