

MEMO# 10314

September 23, 1998

NOTICE OF MEETING - OCTOBER 21, 1998

[10314] September 23, 1998 TO: SEC RULES COMMITTEE No. 93-98 RE: NOTICE OF MEETING - OCTOBER 21, 1998

_____ A meeting of the SEC Rules Committee has been scheduled for Wednesday, October 21, 1998 at the offices of the Investment Company Institute, 1401 H Street, N.W., Washington, D.C. The meeting will be held at 10:00 a.m. in the David Silver Conference Room on the 12th floor, and lunch will be served following the meeting. Because of the size of the committee, we wish to remind you that only one person per complex should attend the meeting. Please indicate in the space provided below whether you or an alternate plan to attend the meeting. In addition, please provide on the form below any items that you would like to discuss at the meeting. We look forward to seeing you on October 21st. Henry H. Hopkins
Chairman

_____ Please return to Gail Robinson (202/326-5827, fax) at the Investment Company Institute by October 13, 1998. YES NO _____ Attending Meeting Print Name Print Company Name
Suggested Agenda Items:

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