

MEMO# 11513

January 4, 2000

NOTICE OF MEETING -- FEBRUARY 15, 2000

[11513] January 4, 2000 TO: SEC RULES COMMITTEE No. 1-00 RE: NOTICE OF MEETING -- FEBRUARY 15, 2000

_____ A meeting of the SEC Rules Committee has been scheduled for Tuesday, February 15, 2000 at the offices of the Investment Company Institute, 1401 H Street, NW, 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 at 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 will be able 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 February 15th Henry H. Hopkins Chairperson Please return to Stephanie Holly by fax at 202/326-5827 at the Investment Company Institute by Tuesday, February 8, 2000. YES NO Attending Meeting Print Name Print Company Name Suggested Agenda Items:

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