MEMO# 12564

September 5, 2000

NOTICE OF MEETING - OCTOBER 17, 2000

[12564] September 5, 2000 TO: SEC RULES COMMITTEE No. 112-00 RE: NOTICE OF MEETING - OCTOBER 17, 2000 A meeting of the SEC Rules Committee has been scheduled for Tuesday, October 17, 2000 at the offices of the Investment Company Institute, 1401 H Street, NW, Washington, D.C. The meeting will be held in the David Silver Conference Room on the 12th floor at 10:00 a.m. Lunch will be served following the meeting. Due to the size of the committee, we want 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 any items that you would like to discuss at the meeting. We look forward to seeing you on October 17th. Henry H. Hopkins Chairman Please return to the Investment Company Institute, attention Monica Carter-Johnson, via fax at (202) 326-5827 by Friday, October 6, 2000. Attending Meeting Yes No Print Name: Print Company Name: Suggested Agenda Item (s):

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