

MEMO# 8855

May 6, 1997

NOTICE OF MEETING - JUNE 10TH

May 6, 1997 TO: SEC RULES COMMITTEE No. 48-97 RE: NOTICE OF MEETING - JUNE 10TH

_____ A meeting of the SEC Rules Committee has been scheduled for Tuesday, June 10, 1997 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 June 10th. Henry H. Hopkins Chairman Please return to Melissa Magruder (202/326-5827, fax) at the Investment Company Institute by June 3, 1997. YES NO ____ ____ Attending Meeting Print Name

_____ Print Company Name

_____ Suggested Agenda Items:

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