

MEMO# 7204

August 23, 1995

SEPTEMBER 6 MEETING CANCELLED

1 See Institute memorandum to Investment Advisers Committee No. 33-95 and to SEC Rules Committee No. 89-95, dated August 1, 1995. August 23, 1995 TO: INVESTMENT ADVISERS COMMITTEE No. 34-95 SEC RULES COMMITTEE No. 95-95 RE: SEPTEMBER 6 MEETING CANCELLED

_____ The meeting to discuss proposed Rule 3a-4, scheduled for September 6, 1995 at 10:00 a.m., at the Institute, has been cancelled. If you wish to have your comments on the proposal¹ included in the Institute's comment letter, please call the undersigned at 202/326-5819 no later than September 6, 1995. Of course, the Institute will circulate a draft of our comment letter to the committees for your review. Thomas M. Selman Associate Counsel

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