

MEMO# 8545

January 9, 1997

NOTICE OF MEETING - FEBRUARY 13TH

January 9, 1997 TO: SEC RULES COMMITTEE No. 4-97 RE: NOTICE OF MEETING - FEBRUARY 13TH _____ A

meeting of the SEC Rules Committee has been scheduled for Thursday, February 13, 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 February 13th. Henry H. Hopkins
Chairman _____

Please return to Michael Branch (202/326-5827, fax) at the Investment Company Institute by February 6, 1997 YES NO ____ ____ Attending Meeting ____ ____ Attending Luncheon Print Name _____ Print Company Name _____

Suggested Agenda Items:

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