

MEMO# 7559

January 16, 1996

MEETING SCHEDULED FOR FEBRUARY 14, 1996

January 16, 1996 TO: SEC RULES COMMITTEE No. 3-96 RE: MEETING SCHEDULED FOR
FEBRUARY 14, 1996

_____ A meeting of
the SEC Rules Committee has been scheduled for Wednesday, February 14, 1996 at the
offices of the Investment Company Institute, 1401 H Street, N.W., Washington, D.C. This
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. Please indicate in the space provided below
whether you will be able to attend the meeting and the luncheon. 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 the 14th. Henry H. Hopkins Chairman Please fax to Elizabeth
Lyons (202-326-5828) at the Investment Company Institute by Friday, February 2, 1996 Yes
No _____ SEC Rules Committee Meeting _____ Luncheon PRINT YOUR NAME

_____ PRINT COMPANY NAME

_____ SUGGESTED AGENDA ITEMS:

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