

MEMO# 8609

February 4, 1997

DRAFT AGENDA FOR FEBRUARY 13 MEETING

February 4, 1997 TO: SEC RULES COMMITTEE No. 13-97 RE: DRAFT AGENDA FOR FEBRUARY 13 MEETING

Attached is a draft agenda for the SEC Rules Committee meeting scheduled for Thursday, February 13, 1997. The meeting will be held at 10:00 a.m. at the Institute's offices, in the David Silver Conference Room. Please contact the undersigned if there are any additional items that you would like to discuss at the meeting. I look forward to seeing you then. Amy B.R. Lancellotta Associate Counsel Attachment

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