

**MEMO# 10665**

January 25, 1999

## **NOTICE OF MEETING - FEBRUARY 18TH**

[10665] January 25, 1999 TO: SEC RULES COMMITTEE No. 3-99 RE: NOTICE OF MEETING - FEBRUARY 18TH

\_\_\_\_\_ A meeting of the SEC Rules Committee has been scheduled for Thursday, February 18, 1999 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. Lunch will be served at 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 will be able 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 18th. Henry H. Hopkins Chairperson Please return to Cheryl DeShields (202/326-5827, fax) at the Investment Company Institute by February 11, 1999. YES NO Attending Meeting Print Name Print Company Name Suggested Agenda Items:

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