MEMO# 10714

February 9, 1999

DRAFT AGENDA FOR FEBRUARY 18TH MEETING

[10714] February 9, 1999 TO: SEC RULES COMMITTEE No. 9-99 RE: DRAFT AGENDA FOR FEBRUARY 18TH MEETING

Attached is a

draft agenda for the SEC Rules Committee meeting scheduled for Thursday, February 18th at 10:00 a.m. in the David Silver Conference Room at the Institute. If you are planning to attend the meeting but have not yet responded, please call Cheryl DeShields at (202) 326-5823 (or you may fax your response to her at (202) 326-5827). Please contact me if there are any additional issues you would like to discuss at the meeting. Frances M. Stadler Deputy Senior Counsel Attachment

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