MEMO# 7598

January 31, 1996

DRAFT AGENDA FOR FEBRUARY 14TH MEETING

January 31, 1996 TO: SEC RULES COMMITTEE No. 9-96 RE: DRAFT AGENDA FOR FEBRUARY 14TH MEETING

Attached is a

draft agenda for the February 14th SEC Rules Committee Meeting. The meeting will be held in the David Silver Conference Room at the Institutes offices at 10:00 a.m. Lunch will be served following the meeting. If you have not already done so, please call Elizabeth Lyons at 202/326-5823 to let her know if you plan to attend the meeting. If there are additional items that you would like to discuss, contact the undersigned at 202/326-5824. I look forward to seeing you on February 14th. Amy Lancellotta Associate Counsel Attachment

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