

**MEMO# 13466**

May 1, 2001

## **NOTICE OF MEETING - JUNE 27, 2001**

[13466] May 1, 2001 TO: SEC RULES COMMITTEE No. 35-01 RE: NOTICE OF MEETING - JUNE 27, 2001 A meeting of the SEC Rules Committee has been scheduled for Wednesday, June 27, 2001 at the offices of the Investment Company Institute, 1401 H Street, NW, Washington, D.C. The meeting will be held in the David Silver Conference Room on the 12th floor at 10:00 a.m. Lunch will be served following the meeting. Due to the size of the committee, we want 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 any items that you would like to discuss at the meeting. We look forward to seeing you on June 27th. Michael J. Downer  
Chairperson Please return to the Investment Company Institute, attention Monica Carter-Johnson, via fax at (202) 326-5827 by Friday, June 15, 2001. Attending Meeting \_\_\_\_Yes

\_\_\_\_No Print Name: \_\_\_\_\_

Print Company Name: \_\_\_\_\_

Suggested Agenda Item (s):

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