

MEMO# 13048

January 17, 2001

NOTICE OF MEETING - FEBRUARY 28, 2001

[13048] January 17, 2001 TO: SEC RULES COMMITTEE No. 6-01 RE: NOTICE OF MEETING - FEBRUARY 28, 2001 A meeting of the SEC Rules Committee has been scheduled for Wednesday, February 28, 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 February 28th. Michael J. Downer Chairperson Please return to the Investment Company Institute, attention Monica Carter-Johnson, via fax at (202) 326-5827 by Wednesday, February 14, 2001. Attending Meeting ___ Yes ___ No Print Name:

Name: _____ Print Company
Item (s): _____ Suggested Agenda

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