

MEMO# 11242

September 14, 1999

NOTICE OF MEETING - OCTOBER 21ST

[11242] September 14, 1999 TO: SEC RULES COMMITTEE No. 67-99 RE: NOTICE OF MEETING - OCTOBER 21ST

_____ A meeting of the SEC Rules Committee has been scheduled for Thursday, October 21, 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 following 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 October 21st. Henry H. Hopkins Chairperson

_____ Please return to Cheryl DeShields (202/326-5827, fax) at the Investment Company Institute by October 14, 1999. YES NO Attending Meeting Print Name Print Company Name Suggested Agenda Items:

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