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SECHS MRUD00085 Organizational meeting

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March 16, 1999

«Title» «FirstName» «LastName» «JobTitle» «Company» «Address1» «Address2» «City», «State» «PostalCode»

Dear «MiddleInitial»:

Enclosed are Paul Gonson's notes of the organizational meeting for the SEC Historical Society held on February 25, 1999 in Washington, D.C.

In view of the enthusiasm for the creation of an SEC Historical Society, we are proceeding on the following schedule.

- 1. A small executive committee is being formed to manage the first steps in the process of creating the society.
- 2. Harvey Pitt has agreed to investigate and report on the steps necessary to create a not for profit corporation qualified to accept charitable contributions.
- 3. Paul Gonson is contacting the Supreme Court Historical Society for additional information.
- 4. Paul is also following up with Gregg Corso to inquire about obtaining desirable legislative recognition.
- 5. Start up funding requests will made to the Association of SEC Alumni and the Federal Bar Association.
- 6. In anticipation of an initial first project, inquiries are being made into the most efficient means of beginning an oral history project.

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7. In the near future I hope we will be able to create the not for profit corporation, identify its initial members, elect its first officers and directors, seek initial fund raising, create a plan for the Society's activities, and initiate an oral history project.

I assume you continue to be interested in the SEC Historical Society. I will keep you informed regarding our program and undoubtedly will be asking you for your help.

Sincerely,

David S. Ruder

DSR/jab

Enclosure