

## Memorandum

To: File No. S7-10-09

From: Ricardo Delfin  
Office of the Chairman

Date: July 15, 2009

Re: Shareholder Nominations for Corporate Directors

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On June 26, 2009, Chairman Mary Schapiro met with members of the Financial Services Roundtable. Among the topics discussed were proposed rules authorized by the Commission for release on May 20, 2009, concerning shareholder nominations for corporate directors.