

MEMORANDUM

TO: File No. SR-NYSE-2013-07

FROM: Marc A. Leaf
Office of Commissioner Luis A. Aguilar

DATE: August 23, 2013

SUBJECT: Meeting with Steven Wallman

On August 7, 2013, Commissioner Luis Aguilar and his counsel, Marc Leaf, met with Steven M.H. Wallman. Mr. Wallman is CEO of FOLIO*fn*, Inc., a member of the SEC's Investor Advisory Committee, and a former SEC Commissioner.

The discussion addressed, among other things, NYSE's proposed fee schedule for proxy distribution, as set forth in the above-referenced proposed rule filing, and the order instituting proceedings that the Commission issued on May 23, 2013 in connection with the proposed rule filing, including matters discussed in the comment letters dated July 12, 2013, and June 18, 2013, submitted by FOLIO*fn*.