

MEMORANDUM

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

From: Jaime Klima, Counsel to Michael S. Piwowar

Re: Meeting with Representative of *Foliofn*, Inc.

On September 16, 2013, Commissioner Michael S. Piwowar and Jaime Klima, Counsel to the Commissioner, met with Steven Wallman of *Foliofn*, Inc.

The topic discussed was NYSE's proposed amendments to Rules 451 and 465, and the related provisions of Section 402.10 of the NYSE Listed Company Manual, which provide a schedule for the reimbursement of expenses by issuers to NYSE member organizations for the processing of proxy materials and other issuer communications provided to investors holding securities in street name, and to establish a five-year fee for the development of an enhanced brokers internet platform.