

UNITED STATES OF AMERICA
BEFORE THE
SECURITIES AND EXCHANGE COMMISSION

INVESTMENT COMPANY ACT OF 1940
Release No. 28602 / January 14, 2009

In the Matter of :
: Variable Investment Trust :
3001 Summer Street :
Stamford, Connecticut 06904 :
: (811-8392) :
:

ORDER UNDER SECTION 8(f) OF THE INVESTMENT COMPANY ACT OF 1940
DECLARING THAT APPLICANT HAS CEASED TO BE AN INVESTMENT
COMPANY

Variable Investment Trust (“Applicant”) filed an application on June 30, 2008 and an amended and restated application on December 1, 2008, under section 8(f) of the Investment Company Act of 1940 (“1940 Act”), requesting an order declaring that it has ceased to be an investment company as defined by the 1940 Act.

On December 19, 2008, a notice of filing of the application was issued (Investment Company Act Release No. IC-28567). The notice gave interested persons an opportunity to request a hearing and stated that an order disposing of the application would be issued unless a hearing was ordered. No request for a hearing has been filed, and the Commission has not ordered a hearing.

The matter has been considered and it is found, on the basis of the information set forth in the application, that applicant has ceased to be an investment company. Accordingly,

IT IS ORDERED, pursuant to section 8(f) of the 1940 Act, that the registration of Variable Investment Trust (811-8392) under the 1940 Act shall immediately cease to be in effect.

For the Commission, by the Division of Investment Management, under delegated authority.

Florence E. Harmon
Deputy Secretary