

MEMORANDUM

To: File No. S7-25-99

From: Mary S. Head

Date: February 11, 2005

Re: Meeting with Certified Financial Planner Board of Standards, Inc.

On January 24, 2005, Commissioner Glassman and her counsel, Mary S. Head, met with Sarah Ball Teslik, CEO, Certified Financial Planner Board of Standards, Inc. ("Board"), to discuss the views expressed in the Board's comment letter on the above-referenced rule proposal (filed February 7, 2005).