

140-2-17

April 1, 1968

102-3
Mr. Lewis D. Gilbert
1165 Park Avenue
New York, New York 10028

Dear Mr. Gilbert:

Your letter of March 25, 1968, addressed to Mr. Joseph Bernstein, has been referred to me for reply. You suggest the amendment of the Commission's proxy rules to require the management of a company to disclose upon request not only the names of security holders whose proposals are included in its proxy material but also the names of security holders whose proposals have been omitted. This matter will receive our consideration.

Sincerely yours,



Charles J. Sheppe, Chief
Branch of Forms, Rules, Regulations
and Legislative Matters

CJSheppe/lw
4-1-68

