



**SCCP Member Bulletin # 2007-07**

MEMORANDUM

TO: All Members, Member Organizations, Participants and Participant Organizations  
FROM: Office of the Secretary  
RE: Board of Directors meeting on Wednesday, April 18, 2007  
DATE: April 24, 2007

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On Wednesday, April 18, 2007 the Board of Directors (“Board”) of the Stock Clearing Corporation (“SCCP”) met and took the following actions:

- Approved the minutes of the regular meeting of February 21, 2007.
- Approved April 13, 2007 as the record date for the SCCP Annual Meeting.
- Approved Scott Donnini as Secretary and Angela Dunn as Assistant Secretary of SCCP.