

change that are filed with the Commission, and all written communications relating to the proposed rule change between the Commission and any person, other than those that may be withheld from the public in accordance with the provisions of 5 U.S.C. 552, will be available for inspection and copying in the Commission's Public Reference Section, 450 Fifth Street, NW., Washington, DC 20549. Copies of such filing also will be available for inspection and copying at the principal office of NSCC. All submissions should refer to File No. SR-NSCC-96-02 and should be submitted by February 22, 1996.

For the Commission by the Division of Market Regulation, pursuant to delegated authority,⁶

Margaret H. McFarland,
Deputy Secretary.

Exhibit 1—Modifications to Addendum A to NSCC's Rules and Procedures⁷

IV. OTHER SERVICE FEES

*	*	*	*	*
R. NEW YORK WINDOW				
1.	Over the Window-Receives/Deliveries.		[\$12.00 per item].	
	a. 1-50 daily		\$12.00 per item.	
	b. 51-100 daily		\$10.00 per item.	
	c. 101-and up daily ..		\$8.00 per item.	
2.	Branch Receives:			
	a. With SIC validation		\$3.50 per item.	
	b. Without validation		\$2.50 per item.	
[2]3.	Envelope Settlement Service/Receives:			
	a. 1-100 daily		\$6.00 per item.	
	b. 101-150 daily		\$5.00 per item.	
	c. 151-and up daily ..		\$4.00 per item.	
[3]4.	Envelope Settlement Services/Deliveries.		\$6.00 per item.	
[4]5.	FOSS/DSS-Receives/Deliveries (Money Only).		\$3.50 per item.	
[5]6.	Transfers		\$15.00 per item.	
[6]7.	Reorganizations:			
	a. One-Way		\$15.00 per item.	
	b. Two-Way		\$18.00 per item.	
[7]8.	Underwritings (Coordinating Distribution).		\$35.00 per hour.	
[8]9.	Special Handling		\$35.00 per hour.	
[9]10.	Custody (Per [Position Per Issue] CUSIP).		\$.10].05 per day.	
[10]11.	Return to Firm (Securities).		\$.10 per item.	
[11]12.	Internal Cross-Receives/Deliveries.		\$7.00 per item.	
[12]13.	Messenger Service (Accommodation).		\$7.50 per hour.	

⁶ 17 CFR 200.30-3(a)(12) (1994).

Exhibit 1—Modifications to Addendum A to NSCC's Rules and Procedures⁷—Continued

[13]14.	Accommodation Handling.	\$3.50 per item.
15.	DTC Receives/Deliveries.	\$3.00 per item.
16.	Internal Tri-Party-Receives/Deliveries.	\$7.00 per transaction plus 1.00 per security.
[14]17.	Settlement Reconciliation.	\$25.00 per day.

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⁷ Additions to the text are denoted by italics, deleted text is bracketed.

[FR Doc. 96-2014 Filed 1-31-96; 8:45 am]

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DEPARTMENT OF DEFENSE

Office of the Secretary

Meeting of the DOD Advisory Group on Electron Devices

AGENCY: Department of Defense, Advisory Group on Electron Devices.

ACTION: Notice.

SUMMARY: Working Group B (Microelectronics) of the DoD Advisory Group on Electron Devices (AGED) announces a closed session meeting.

DATES: The meeting will be held at 0900, Thursday, 15 February 1996.

ADDRESSES: The meeting will be held at Palisades Institute for Research Services, 1745 Jefferson Davis Highway, Suite 500, Arlington, VA 22202.

FOR FURTHER INFORMATION CONTACT: Warner Kramer, AGED Secretariat, 1745 Jefferson Davis Highway, Crystal Square Four, Suite 500, Arlington, Virginia 22202.

SUPPLEMENTARY INFORMATION: The mission of the Advisory Group is to provide advice to the Under Secretary of Defense for Acquisition and Technology, to the Director Defense Research and Engineering (DDR&E), and through the DDR&E, to the Director Advanced Research Projects Agency and the Military Departments in planning and managing an effective research and development program in the field of electron devices.

The Working Group B meeting will be limited to review of research and development programs which the military proposes to initiate with industry, universities or in their laboratories. The microelectronics area includes such programs on semiconductor materials, integrated circuits, charge coupled devices and

memories. The review will include classified program details throughout.

In accordance with Section 10(d) of Public Law 92-463, as amended, (5 U.S.C. App. IIS 10(d) (1988)), it has been determined that this Advisory Group meeting concerns matters listed in 5 U.S.C. 552(c)(1) (1988), and that accordingly, this meeting will be closed to the public.

Dated: January 26, 1996.

L.M. Bynum,

Alternate OSD Federal Register Liaison Officer, Department of Defense.

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BILLING CODE 5000-04-M

SECURITIES AND EXCHANGE COMMISSION

[Release No. 34-36775; File No. SR-Phlx-95-93]

Self-Regulatory Organizations; Notice of Filing of Proposed Rule Change by the Philadelphia Stock Exchange, Inc. To Increase the Number of Appointed Public Governors to Four, To Limit Appointed Public Governors to Two Consecutive Three-Year Terms, and To Eliminate From the Board of Governors the Ex-Officio Position Presently Held by the Immediate Past President of the Exchange

January 26, 1996.

Pursuant to Section 19(b)(1) of the Securities Exchange Act of 1934 ("Act"),¹ notice is hereby given that on January 4, 1996, the Philadelphia Stock Exchange, Inc. ("Phlx" or "Exchange") filed with the Securities and Exchange Commission ("Commission") the proposed rule change as described in Items I and II below, which Items have been prepared by the self-regulatory organization. The Commission is publishing this notice to solicit comments on the proposed rule change from interested persons.

I. Self-Regulatory Organization's Statement of the Terms of Substance of the Proposed Rule Change

The Phlx proposes to increase the number of Appointed Public Governors from three to four and also proposes a two term limit on all Appointed Public governors. Additionally, the Phlx proposes to eliminate one of the ex-officio offices of the Board of Governors. Finally, the Phlx proposes to delete the second paragraph of Article IV section

¹ 15 U.S.C. 78s(b)(1).