

CONTACT PERSON FOR MORE INFORMATION:

Bill Hill (301) 415-1661.

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ADDITIONAL INFORMATION:

By a vote of 5-0 on May 12, the Commission determined pursuant to U.S.C. 552b(e) and 10 CFR Sec. 9.107(a) of the Commission's rules that "Meeting with Foreign Dignitaries" (Closed—Ex. 1) be held on May 12, and on less than one week's notice to the public.

By a vote of 5-0 on May 15, the Commission determined pursuant to U.S.C. 552b(e) and 10 CFR Sec. 9.107(a) of the Commission's rules that "Classified Security Briefing" (Closed—Ex. 1) be held on May 15, and on less than one week's notice to the public.

By a vote of 4-0 on May 20, the Commission determined pursuant to U.S.C. 552b(e) and 10 CFR Sec. 9.107(a) of the Commission's rules that "Affirmation of Ralph L. Tetrick, Presiding Officer's Initial Decision and Memorandum and Order Denying Reconsideration and Stay, LBP-97-2 and LBP-97-6" be held on May 20, and on less than one week's notice to the public.

By a vote of 4-0 on May 21, the Commission determined pursuant to U.S.C. 552b(e) and 10 CFR Sec. 9.107(a) of the Commission's rules that "Affirmation of Final Rule on Radiological Criteria for License Termination" be held on May 21, and on less than one week's notice to the public.

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The NRC Commission Meeting Schedule can be found on the Internet at: <http://www.nrc.gov/SECY/smj/schedule.htm>

This notice is distributed by mail to several hundred subscribers; if you no longer wish to receive it, or would like to be added to it, please contact the Office of the Secretary, Attn: Operations Branch, Washington, D.C. 20555 (301-415-1661).

In addition, distribution of this meeting notice over the internet system is available. If you are interested in receiving this Commission meeting schedule electronically, please send an electronic message to wmm@nrc.gov or dkw@nrc.gov.

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Dated: May 23, 1997.

William M. Hill, Jr.,

SECY Tracking Officer, Office of the Secretary.

[FR Doc. 97-14110 Filed 5-23-97; 2:31 pm]

BILLING CODE 7590-01-M

SECURITIES AND EXCHANGE COMMISSION

[Investment Company Act Release No. 22678; 811-4496]

Altius-Beta Fund, Inc.; Notice of Application

May 21, 1997.

AGENCY: Securities and Exchange Commission ("SEC").**ACTION:** Notice of application for deregistration under the Investment Company Act of 1940 (the "Act").**APPLICANT:** Altius-Beta Fund, Inc.**RELEVANT ACT SECTION:** Section 8(f).**SUMMARY OF APPLICATION:** Applicant requests an order declaring that it has ceased to be an investment company.**FILING DATES:** The application was filed on September 9, 1996, and an amendment thereto on May 12, 1997.

HEARING OR NOTIFICATION OF HEARING: An order granting the application will be issued unless the SEC orders a hearing. Interested persons may request a hearing by writing to the SEC's Secretary and serving applicant with a copy of the request, personally or by mail. Hearing requests should be received by the SEC by 5:30 p.m. on June 13, 1997, and should be accompanied by proof of service on the applicant, in the form of an affidavit or, for lawyers, a certificate of service. Hearing requests should state the nature of the writer's interest, the reason for the request, and the issues contested. Persons may request notification of a hearing by writing to the SEC's Secretary.

ADDRESSES: Secretary, SEC, 450 Fifth Street, N.W., Washington, D.C. 20549. Applicant, c/o B.V. Capital Management, Inc., 575 Fifth Ave., New York, New York 10017.

FOR FURTHER INFORMATION CONTACT: Diane L. Titus, Paralegal Specialist, at (202) 942-0584, or H.R. Hallock, Jr., Special Counsel, Branch Chief, at (202) 942-0564 (Division of Investment Management, Office of Investment Company Regulation).

SUPPLEMENTARY INFORMATION: The following is a summary of the application. The complete application may be obtained for a fee from the SEC's Public Reference Branch.

Applicant's Representations

1. Applicant is an open-end, non-diversified management investment company organized as a Maryland corporation. On November 21, 1985, applicant filed a notification of registration on Form N-8A pursuant to

section 8(a) of the Act. On July 28, 1987, applicant filed a registration statement on Form N-1A pursuant to section 8(b) of the Act. However, applicant's registration statement was never declared effective, and the applicant never made a public offering of its shares.

2. Applicant had one shareholder, a German life insurance company, with whom shares were privately placed. As of March 31, 1996, applicant had 1,049,837.542 shares outstanding, an aggregate net asset value of \$10,965,515.28 and a per share net asset value of \$10.44. On April 11, 1996, applicant's sole shareholder redeemed most of its shares.

3. Applicant retained \$43,627.19 to cover its liquidation expenses, including any remaining operating expenses of any kind. All remaining funds after payment of expenses have been distributed to applicant's sole shareholder (which redeemed all its remaining shares on November 26 and December 31, 1996) in the form of an extraordinary distribution.

4. Applicant has no securityholders, debts or other liabilities, or assets. Applicant is not a party to any litigation or administrative proceeding. Applicant is not now engaged, nor does it propose to engage, in any business activities other than those necessary for the winding up of its affairs.

5. Applicant intends to file Articles of Dissolution in accordance with Maryland law.

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

Margaret H. McFarland,

Deputy Secretary.

[FR Doc. 97-13875 Filed 5-27-97; 8:45 am]

BILLING CODE 8010-01-M

SECURITIES AND EXCHANGE COMMISSION**Agency Meeting**

Federal Register citation of previous announcement: [To be Published].

Status: Closed Meeting.

Place: 450 Fifth Street, N.W., Washington, D.C.

Date Previously Announced: To be Published.

Change in the Meeting: Cancellation of Meeting.

The closed meeting scheduled for Friday, May 23, 1997, at 12:00 noon, has been cancelled.

At times, changes in Commission priorities require alterations in the scheduling of meeting items. For further information and to ascertain what, if