

**DATES:** Comments on this proposal should be received on or before January 15, 1997.

**ADDRESSES:** Send or deliver comments to—

Laura Lawrence, Program Analyst,  
Insurance Operations Division,  
Retirement and Insurance Service,  
U.S. Office of Personnel Management,  
1900 E Street, NW, Room 3415,  
Washington, DC 20415-0001

and

Joseph Lackey, OPM Desk Officer,  
Office of Information and Regulatory  
Affairs, Office of Management and  
Budget, New Executive Office  
Building, Room 10235, Washington,  
DC 20503.

**FOR FURTHER INFORMATION CONTACT:**

Mary Beth Smith-Toomey, Management  
Services Division, (202) 606-0623.

Office of Personnel Management

Lorraine A. Green,

*Deputy Director.*

[FR Doc. 96-31742 Filed 12-13-96; 8:45 am]

**BILLING CODE 6325-01-M**

**Submission for OMB Review;  
Comment Request for Review of a  
Revised Information Collection:  
Standard Form 3112**

**AGENCY:** Office of Personnel  
Management.

**ACTION:** Notice.

**SUMMARY:** In accordance with the Paperwork Reduction Act of 1995 (Public Law 104-13, May 22, 1995), this notice announces that the Office of Personnel Management has submitted to the Office of Management and Budget a request for review of a revised information collection. Standard Form 3112, CSRS/FERS Documentation in Support of Disability Retirement Application, collects information from applicants for disability retirement so that OPM can determine whether to approve a disability retirement. The applicant will only complete Standard Forms 3112A and 3112C. Standard Forms: 3112B, 3112D, and 3112E will be completed by the immediate supervisor and the employing agency of the applicant.

Approximately 12,100 Standard Form 3112, SF 3112A and SF 3112C will be completed annually. The SF 3112A requires approximately 30 minutes to complete and the SF 3112C requires approximately 60 minutes to complete. The annual burden is 12,775 hours.

For copies of this proposal, contact Jim Farron on (202) 418-3208, or E-mail to jmfarron@mail.opm.gov

**DATES:** Comments on this proposal should be received on or before January 15, 1997.

**ADDRESS:** Send or deliver comments to—

Lorraine E. Dettman, Chief, Operations  
Support Division, Retirement and  
Insurance Service, U.S. Office of  
Personnel Management, 1900 E Street,  
NW, Room 3349 Washington, DC  
20415

and

Joseph Lackey, OPM Desk Officer,  
Office of Information & Regulatory  
Affairs, Office of Management &  
Budget, New Executive Office  
Building, NW, Room 10235,  
Washington, DC 20503.

**FOR INFORMATION REGARDING**

**ADMINISTRATIVE COORDINATION—CONTACT:**  
Mary Beth Smith-Toomey, Management  
Services Division, (202) 606-0623.

U.S. Office of Personnel Management.

Lorraine A. Green,

*Deputy Director.*

[FR Doc. 96-31743 Filed 12-13-96; 8:45 am]

**BILLING CODE 6325-01-M**

**SECURITIES AND EXCHANGE  
COMMISSION**

**Issuer Delisting; Notice of Application  
To Withdraw From Listing and  
Registration; (CAM Designs, Inc.,  
Class A Common Stock, \$0.001 Par  
Value, Units (Consisting of two Shares  
of Class A Common Stock and one  
Class A Warrant); Redeemable Class A  
Warrants Expiring July 23, 2000) File  
No. 1-13886**

December 10, 1996.

CAM Design, Inc. ("Company") has filed an application with the Securities and Exchange Commission ("Commission"), pursuant to Section 12(d) of the Securities Exchange Act of 1934 ("Act") and Rule 12dd2-2(d) promulgated thereunder, to withdraw the above specified securities ("Securities") from listing and registration on the Pacific Stock Exchange, Inc. ("PSE").

The reasons alleged in the application for withdrawing the Securities from listing and registration includes the following:

According to the Company, the Common Stock and the Warrants are also listed on the NASDAQ Stock Market and the Units are also listed on the NASD Electronic Bulletin Board, whereas trading in the Securities on the Exchange has been limited; and the Company seeks to reduce its expenses; and in light of the foregoing, the

Company deems it to be in its best interests from listing and registration on the Exchange.

Any interested person may, on or before January 1, 1997, submit by letter to the Secretary of the Securities and Exchange Commission, 450 Fifth Street NW., Washington, DC 20549, facts bearing upon whether the application has been made in accordance with the rules of the exchanges and what terms, if any, should be imposed by the Commission for the protection of investors. The Commission, based on the information submitted to it, will issue an order granting the application after the date mentioned above, unless the Commission determines to order a hearing on the matter.

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

Jonathan G. Katz,

*Secretary.*

[FR Doc. 96-31784 Filed 12-13-96; 8:45 am]

**BILLING CODE 8010-01-M**

**Sunshine Act Meeting**

**"FEDERAL REGISTER" CITATION OF  
PREVIOUS ANNOUNCEMENT:** [61FR 64933,  
December 9, 1996].

**STATUS:** Closed Meeting.

**PLACE:** 450 Fifth Street, N.W.,  
Washington, D.C.

**DATE PREVIOUSLY ANNOUNCED:** December  
9, 1996.

**CHANGE IN THE MEETING:** Cancellation.

The closed meeting scheduled for  
Thursday, December 12, 1996, at 10:00 a.m.,  
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  
any, matters have been added, deleted  
or postponed, please contact: The Office  
of the Secretary (202) 942-7070.

Dated: December 12, 1996.

Jonathan G. Katz,

*Secretary.*

[FR Doc. 96-31959 Filed 12-12-96; 11:29  
am]

**BILLING CODE 8010-01-M**

**Agency Meetings**

Notice is hereby given, pursuant to  
the provisions of the Government in the  
Sunshine Act, Pub. L. 94-409, that the  
Securities and Exchange Commission  
will hold the following meetings during  
the week of December 16, 1996.

An open meeting will be held on  
Wednesday, December 18, 1996, at 10

a.m. A closed meeting will be held on Friday, December 20, 1996, at 10 a.m.

Commissioners, Counsel to the Commissioners, the Secretary to the Commission, and recording secretaries will attend the closed meeting. Certain staff members who have an interest in the matters may also be present.

The General Counsel of the Commission, or his designee, has certified that, in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552b(c) (4), (8), (9)(A) and (10) and 17 CFR 200.402(a) (4), (8), (9)(i) and (10), permit consideration of the scheduled matters at the closed meeting.

Commissioner Johnson, as duty officer, voted to consider the items listed for the closed meeting in a closed session.

The subject matter of the open meeting scheduled for Wednesday, December 18, 1996, at 10 a.m., will be:

(1) Consideration of whether to adopt a new anti-manipulation regulation, Regulation M, and Rules 100 through 105 thereunder, governing securities offerings. The new regulations would simplify, modify, and in some cases, eliminate provisions that otherwise restrict the activities of issuers, underwriters, and others participating in a securities offering. Regulation M would be adopted under various provisions of the Securities Act of 1933 and the Securities Exchange Act of 1934 ("Exchange Act"), among other statutory provisions, and would replace Rules 10b-6, 10b-6A, 10b-7, 10b-8, and 10b-21 under the Exchange Act. The Commission also will consider related amendments to Items 502(d) and 508 of Regulations S-B and S-K, and to Rules 10b-18 and 17a-2 under the Exchange Act. Technical amendments to various rules and schedules to reflect the adoption of Regulation M also will be considered. For further information, contact M. Blair Corkran or Alan Reed at (202) 942-0772.

(2) Consideration of whether to adopt an amendment to Rule 13e-4 under the Securities Exchange Act of 1934 and to issue a class exemption from Rule 10b-13, and a temporary class exemption from Rule 10b-6, under the Securities Exchange Act of 1934 to eliminate the record date requirement from paragraph (h)(5) of Rule 13e-4 and to permit continuous odd-lot tender offers by issuers. For further information, please contact Lauren C. Mullen at (202) 942-0772.

(3) Consideration of whether to propose for public comment rules 2a51-1, 2a51-2, 2a51-3, 3c-1, 3c-5, 3c-6 and 3c-7 under the Investment Company Act of 1940. The rules would implement certain provisions of the National Securities Markets Improvement Act of 1996 (the "1996 Act") relating to private investment companies. The 1996 Act, among other things, amended section 3(c)(1) of the Investment Company Act (the existing exclusion from Investment Company Act regulation used by private investment companies) and added section 3(c)(7) to create a new exclusion from regulation under the Act for private investment companies

that consist solely of highly sophisticated "qualified purchasers" owning or investing on a discretionary basis a specified amount of "investments" ("section 3(c)(7) funds"). The new rules would: (i) define the term "investments" for purposes of the qualified purchaser definition; (ii) define the term "beneficial owner" for purposes of the provisions that permit an existing private investment company to convert into a section 3(c)(7) fund or to be treated as a qualified purchaser; (iii) address certain interpretative issues under section 3(c)(7); (iv) address certain interpretative issues under section 3(c)(1) resulting from changes made by the 1996 Act; (v) address investments in private investment companies by certain "knowledgeable employees"; and (vi) address transfers of securities issued by private investment companies when the transfer was caused by legal separation, divorce, death, and certain other involuntary events. For further information, please contact Kenneth J. Berman at (202) 942-0690.

(4) Consideration of whether to propose for public comment new rules and rule amendments under the Investment Advisers Act of 1940 ("Advisers Act") to implement provisions of the Investment Advisers Supervision Coordination Act (Title III of the National Securities Markets Improvement Act of 1996) ("Coordination Act") that reallocate regulatory responsibilities for investment advisers between the Commission and the states. The proposed rules would establish the process by which certain advisers would withdraw from Commission registration, exempt certain advisers from the Coordination Act's prohibition on Commission registration, and define certain terms. The Commission is also proposing amendments to several rules under the Advisers Act that would reflect the changes made by the Coordination Act. The proposed rules and rule amendments are intended to clarify provisions of the Coordination Act and thereby assist investment advisers in ascertaining their regulatory status after the effective date of the Coordination Act, April 9, 1997. For further information, please contact Robert E. Plaze at (202) 942-0716.

The subject matter of the closed meeting scheduled for Friday, December 20, 1996, at 10:00 a.m., will be:

Injunction and settlement of injunctive actions.

Institution and settlement of administrative proceedings of an enforcement nature.

Formal order of investigation.

Opinion.

At times, changes in Commission priorities require alterations in the scheduling of meeting items. For further information and to ascertain, what, if any, matters have been added, deleted or postponed, please contact:

The Office of the Secretary at (202) 942-7070.

Dated: December 11, 1996.

Jonathan G. Katz,  
Secretary.

[FR Doc. 96-31892 Filed 12-13-96; 8:58 am]

BILLING CODE 8010-01-M

[Release No. 34-38034; File No. SR-CHX-96-29]

### Self-Regulatory Organizations; Notice of Filing of Proposed Rule Change by the Chicago Stock Exchange, Incorporated Relating to Approval of Applicants to Membership

December 10, 1996.

Pursuant to Section 19(b)(1) of the Securities Exchange Act of 1934 ("Act"), 15 U.S.C. § 78s(b)(1), notice is hereby given that on December 6, 1996, the Chicago Stock Exchange, Incorporated ("CHX" or "Exchange") filed with the Securities and Exchange Commission ("Commission") the proposed rule change as described in Items I, II, and III below, which Items have been prepared by the self-regulatory organization.<sup>1</sup> The Commission is publishing this notice to solicit comments on the proposed rule change from interested persons.

#### I. Self-Regulatory Organizations Statement of the Terms of Substance of the Proposed Rule Change

The Exchange proposes to amend Article I, Rule 5 and Rule 6 of its rules relating to approval procedures for applicants to membership. The specific criteria are set forth below.

#### *Chicago Stock Exchange, Incorporated Rules*

Additions are italicized; deletions [bracketed]

#### Article I

#### Procedure of Application

#### Application

RULE 5. (a) Each application for membership shall be made in writing and be filed with the Secretary together with the names of two sponsors who shall be responsible individuals who have known the applicant sufficiently

<sup>1</sup> The proposal was originally filed with the Commission on November 6, 1996. The CHX subsequently submitted Amendment No. 1 to the filing. Amendment No. 1 amends Rule 6 of Article I to change the vote required by the Executive Committee to approve an applicant to membership. Currently, CHX rules require the affirmative vote of not less than two-thirds of the members of the Executive Committee present at the time of the vote. Amendment No. 1 changes the requirement to an affirmative vote of a majority of the Executive Committee present at the time of the vote. Letter from David T. Rusoff, Foley & Lardner to Karl J. Varner, Division of Market Regulation, SEC, dated December 6, 1996.