MEMORANDUM

TO:

Drafting Committee on Harmonization of Business Entity Acts

FROM:

Harry J. Haynsworth HMA

DATE:

February 23, 2011

RE:

March 4 -- 6, 2011 Meeting in Chicago, IL

This is our last meeting.

The agenda for this meeting is:

Friday morning: Review of the Harmonized Uniform Limited Partnership Act (this is the first time we will have reviewed the entire act section by section).

<u>Friday afternoon</u>: Final review of Sections of all the other acts (except USTEA) that the Chairs and Reporters have determined need additional consideration (a list of these sections will be sent out prior to the meeting and copies of the relevant sections will be available at the meeting).

<u>Saturday</u>: Review of the Uniform Statutory Trust Entity Act (this is the first time we have reviewed the entire act section by section).

<u>Sunday morning</u>: Review of anything we did not complete on Friday or Saturday. Based on prior experience, I am almost certain that we will have a number of issues to discuss on Sunday.

The HUB (Harmonized Business Organizations Act) and HMETA (Harmonized Model Entity Transactions Act) are also included in the materials being sent to you in advance of the meeting so that you can track how they have been integrated into HRULPA and USTEA. My suggestion is that you spend most of your pre-meeting preparation time on the blue and red changes in HRULPA and USTEA.

HJH/mja