

STATE OF ILLINOIS
SECRETARY OF STATE
SECURITIES DEPARTMENT

IN THE MATTER OF: MORGAN KEEGAN & COMPANY, INC.
RMK SELECT FUNDS

File No. 0500619

TO THE RESPONDENTS: Morgan Keegan & Company, Inc,
CRD Number 4161

RMK Select Funds
CIK Number 880934

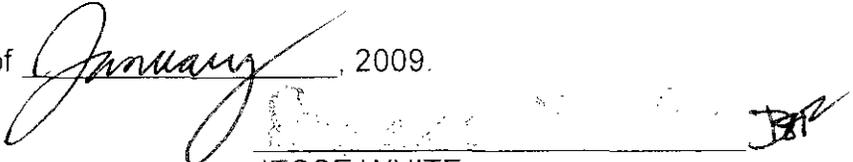
C/o Mr. John Landis
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ORDER OF DISMISSAL

WHEREAS, the Secretary of State, Illinois Securities Department, has determined that the Notice of Hearing may be dismissed in its entirety against the Respondents, Morgan Keegan & Company, Inc. and RMK Select Fund;

IT IS HEREBY ORDERED: The Notice of Hearing in this matter dated June 4, 2007 is dismissed with prejudice.

Dated this 23rd day of January, 2009.



JESSE WHITE
Secretary of State
State of Illinois

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