

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

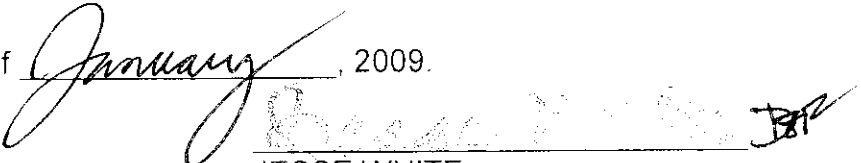
C/o Mr. John Landis
Foley and Lardner, LLP
Attorneys at Law
321 North Clark Street, Suite 2800
Chicago, Illinois 60654-5313

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

Attorney for the Secretary of State:
David Finnigan
Illinois Securities Department
300 W. Jefferson St., Suite 300A
Springfield, Illinois 62702
Telephone: (217) 785-4947