



Don E. Felice

Counsel

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Don Felice focuses his practice on matters relating to the regulation of investment companies, investment advisers and their service providers as well as independent legal representation for mutual fund boards of directors and trustees.

Don's work involves all aspects of representation on behalf of registered investment companies, including the preparation and filing of complex proxy statements and exemptive applications, negotiation of service contracts, review and preparation of registration statements and materials for board meetings, and research and counsel on various issues related to the Investment Company Act of 1940.

Prior to joining Stradley Ronon, Don was at a large New Jersey-based law firm where he represented investment companies and investment advisers in regulatory, corporate and transactional matters. Before law school, Don worked on the design and development of the Magic: The Gathering card game.

Featured Representative Matters

- Managed mergers involving investment companies and investment advisers.
- Handled day-to-day compliance issues for multi-manager fund complex.
- Obtained manager-of-managers exemptive relief for multi-manager fund complex.
- Drafted registration statements and other disclosure documents.
- Responded to U.S. Securities and Exchange Commission (SEC) staff examinations.
- Drafted and negotiated service provider contracts.

Community Impact

Don volunteers as a photographer for the University of Pennsylvania Athletic Department and Drexel University Athletics.

Clerkships

- Clerkship to Philadelphia Court of Common Pleas Judge Robert Latrone.

Services

- Investment Management

Education

- Temple University Beasley School of Law (J.D., *cum laude*)
- University of Pennsylvania (B.A.)

Admissions

- Pennsylvania
- New Jersey