

SECURITIES AND EXCHANGE COMMISSION

FORM N-8F ORDER

Order under Section 8(f) declaring that applicant has ceased to be an investment company

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FILER

YACKTMAN FUND INC

CIK:[885980](#) | IRS No.: **363831621** | State of Incorporation: **MD** | Fiscal Year End: **1231**
Type: **N-8F ORDER** | Act: **40** | File No.: **811-06628** | Film No.: **13550265**

Mailing Address
615 EAST MICHIGAN
MK-WI-LC2
MILWAUKEE WI 53202

Business Address
6300 BRIDGEPOINT
PARKWAY
BUILDING ONE, SUITE 500
AUSTIN TX 78732
512-767-6700

UNITED STATES OF AMERICA
BEFORE THE
SECURITIES AND EXCHANGE COMMISSION

INVESTMENT COMPANY ACT OF 1940
Release No. 30355/ January 23, 2013

In the Matter of :
 :
 :
 YACKTMAN FUND INC. :
 :
 6300 Bridgepoint Pkwy. :
 :
 Building One, Suite 320 :
 :
 Austin, TX 78730 :
 :
 :
 (811-6628) :
 :
 :

ORDER UNDER SECTION 8(f) OF THE INVESTMENT COMPANY ACT OF 1940
DECLARING THAT APPLICANT HAS CEASED TO BE AN INVESTMENT COMPANY

Yacktman Fund Inc. filed an application on October 4, 2012, and an amendment on December 11, 2012, requesting an order under section 8(f) of the Act declaring that it has ceased to be an investment company.

On December 28, 2012, a notice of filing of the application was issued (Investment Company Act Release No. 30332). the notice gave interested persons an opportunity to request a hearing and stated that an order disposing of the application would be issued unless a hearing was ordered. No request for a hearing has been filed, and the Commission has not ordered a hearing.

The matter has been considered and it is found, on the basis of the information set forth in the application, as amended, that applicant has ceased to be an investment company. Accordingly,

IT IS ORDERED, under section 8(f) of the Act, that applicant's registration under the Act shall forthwith cease to be in effect.

For the Commission, by the Division of Investment Management, under delegated authority.

Kevin M. O'Neill
Deputy Secretary