



UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

DIVISION OF  
INVESTMENT MANAGEMENT

June 11, 2019

Pamela M. Krill, Esq.  
Godfrey & Kahn, S.C.  
One East Main Street, Suite 500  
Madison, Wisconsin 53703

Re: Dividend and Income Fund and Bexil Advisers LLC, File No. 812-14950

Dear Ms. Krill:

By Form APP-WD filed with the Securities and Exchange Commission on May 6, 2019, you requested, on behalf of applicants, that the above-referenced application, filed under the Investment Company Act of 1940, be withdrawn. Please be advised that your request for withdrawal has been granted, pursuant to delegated authority.

Sincerely,

/s/ Trace W. Rakestraw

Trace W. Rakestraw  
Branch Chief  
Chief Counsel's Office

cc: Russell Kamerman, Esq., Bexil Advisers LLC