

LIBERTY ALL STAR EQUITY FUND
Form DEFA14A
September 18, 2001

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

SCHEDULE 14A
(RULE 14A-101)

INFORMATION REQUIRED IN PROXY STATEMENT
SCHEDULE 14A INFORMATION

PROXY STATEMENT PURSUANT TO SECTION 14(a) OF THE
SECURITIES EXCHANGE ACT OF 1934

(AMENDMENT NO.)

FILED BY THE REGISTRANT FILED BY A PARTY OTHER THAN THE REGISTRANT

Check the appropriate box:

- Preliminary Proxy Statement
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to sec.240.14a-11(c) or sec.240.14a-12
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

LIBERTY ALL-STAR EQUITY FUND

LIBERTY ALL-STAR GROWTH FUND, INC.

(Name of Registrant as Specified in Its Charter)

(Name of Person(s) Filing Proxy Statement)

PAYMENT OF FILING FEE (CHECK THE APPROPRIATE BOX):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.

- 1) Title of each class of securities to which transaction applies:
- 2) Aggregate number of securities to which transaction applies:
- 3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):
- 4) Proposed maximum aggregate value of transaction:
- 5) Total fee paid:

Fee paid previously with preliminary materials.

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ask for registration |
of vote verbatim) |
| |
I am recording your _____ vote and will ----| |
send you a printed confirmation to_____. |
For confirmation purposes may I have the |
city, state and zip that we'll |
be mailing your confirmation to? |

|
|
|
|

"Thank You very much for
participating. Have a
nice day/evening."

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participating. Have a
nice day/evening."

Machine: This message is to remind you that a Special meeting of the _____ Fund
is scheduled for September 26, 2001. To quickly vote your shares over the telephone,
simply call 1-888-832-5694. When calling please refer to record # ____.
Representatives are available until 11:00 p.m. eastern time and will be happy to assist.
Your vote is important! Thank you.