MEMO# 1041

March 16, 1989

## NOTICE OF MEETING, WEDNESDAY, APRIL 12, 1989

| March 16, 1989 TO: INVESTMENT ADVISERS COMMITTEE NO. 13-89 RE: NOTICE OF                    |
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| MEETING, WEDNESDAY, APRIL 12, 1989  |
| A meeting of your committee has   |
| been scheduled for Wednesday, April 12, 1989 at 1:30 p.m. following a joint luncheon with   |
| the SEC Rules Committee. The meeting will be held at Vista International Hotel, 1400 M      |
| Street, N.W., Washington, D.C. The cut-off date for room reservations is March 28, 1989. If |
| necessary, you may make your reservations by calling the hotel directly at (202) 429-1700.  |
| Please remember that space at the meetings is limited to members of the Investment          |
| Advisers Committee, the SEC Rules Committee, or their alternates. To assist us in obtaining |
| an accurate account of attendees, it is important that you indicate in the spaces provided  |
| below if you or an alternate plan to attend the joint luncheon and/or the SEC Rules         |
| Committee Meeting, as well as the Investment Advisers Committee Meeting. Keith J. Rudolf    |
| Chairman Please detach and return to Laura  |
| Thayer, Investment Company Institute, 1600 M Street, N.W., Suite 600, Washington, D.C.      |
| 20036 by March 28, 1989. YES NO INVESTMENT ADVISER COMMITTEE MEETING                        |
| 1:30 P.M., TUESDAY, APRIL 12, 1989 VISTA INTERNATIONAL HOTEL YES NO LUNCH                   |
| YES NO SEC RULES COMMITTEE MEETING 10:00 A.M., WEDNESDAY, APRIL 12,                         |
| 1989 VISTA INTERNATIONAL HOTEL  |
| (Please PRINT Company Name) (Please   |
| PRINT Committee Member's Name)  |
| (Please PRINT Alternate's Name)   |
|   |
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