

MEMO# 2138

August 2, 1990

CONFIRMATION OF MEETING - AUGUST 9, 1990

August 2, 1990 TO: NETWORKING INDEMNIFICATION TASK FORCE NO. 1-90 RE:
CONFIRMATION OF MEETING - AUGUST 9, 1990

_____ This is to confirm that there will be a meeting of the Networking Indemnification Task Force starting at 10:30 a.m. on August 9, 1990 in the Sixth Floor Conference Room at the offices of the Investment Company Institute which is located at 1600 M Street, NW, Washington, D.C. 20036. Lunch will be served and the meeting is expected to continue until approximately 2:30-3:30 p.m. Attached for your review is a preliminary discussion draft which has been prepared by Kirkpatrick & Lockhart (K&L reviewed and revised the draft agreement that Rob Bunnan prepared prior to his departure from the Institute). Donald E. O'Connor Vice President - Operations Attachment

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