

MEMO# 1771

March 16, 1990

NOTICE OF MEETING - WEDNESDAY, MAY 9, 1990

March 16, 1990 TO: BOARD OF GOVERNORS NO. 19-90 RE: NOTICE OF MEETING - WEDNESDAY, MAY 9, 1990 _____ A meeting of the Board of Governors has been scheduled for Wednesday, May 9, 1990, commencing with a luncheon at 1:00 pm in the Farragut/Lafayette Room located on the Independence Ballroom Level 5-B at the Grand Hyatt Hotel, 1000 H Street, NW, Washington, DC. The formal Board meeting will commence at 2:30 pm in Independence Rooms D & E. The meeting will last until about 5:00 pm. This meeting is scheduled in conjunction with the annual General Membership Meeting, which is also being held at the Grand Hyatt Hotel. A special Presidential Reception for foreign mutual fund representatives will commence at 5:30 pm and the General Membership Meeting opening reception will begin at 6:30 pm following the Board meeting. I hope you will make every effort to attend this important meeting of the Board of Governors and that you will plan, also to attend as much of the General Membership Meeting as your schedule allows. Please indicate in the space provided below whether or not you plan to attend the meeting and return the form to the Institute. Thomas Powers Chairman cc: IMMEDIATE PAST BOARD MEMBERS STANDING COMMITTEE CHAIRMEN ----- Please detach and return to Sheilah R. Henderson, Investment Company Institute, 1600 M Street, NW, Washington, DC 20036. YES NO BOARD OF GOVERNORS MEETING WEDNESDAY, MAY 9, 1990 1:00 PM LUNCH - FARRAGUT/LAFAYETTE 2:30 PM MEETING - INDEPENDENCE ROOM D & E ____ GRAND HYATT HOTEL, WASH., DC _____ (Please Print Name)

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