

**MEMO# 1351**

August 17, 1989

## **NOTICE OF MEETING - THURSDAY, OCTOBER 9, 1989**

August 17, 1989 TO: BOARD OF GOVERNORS NO. 49-89 RE: NOTICE OF MEETING - OCTOBER 4 & 5, 1989 \_\_\_\_\_ A meeting of the Board of Governors has been scheduled for Thursday, October 5, 1989 at 10:00 a.m. The meeting will be held at the Capital Hilton, 1001 16th Street, NW, Washington, DC 20036 (202) 393-1000. A Board of Governors dinner is planned for Wednesday evening, October 4, 1989. Cocktails will begin at 6:00 p.m. in the lobby of the National Geographic Building with dinner to follow at 7:00 p.m. in the ICI offices on the sixth floor. A block of rooms has been reserved at the Capital Hilton. Please call (202) 393-1000 and make your reservations as soon as possible as the cut off date for reservations is September 21, 1989. Be sure and state that the rooms are reserved in the name of the Investment Company Institute. This is also advance notice that the winter Board of Governors meeting will be held January 24-26, 1989 at The Boulders in Carefree, Arizona. Please indicate in the space provided below whether or not you plan to attend the dinner and/or meeting and return the form to the Institute. Thomas R. 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 RECEPTION & DINNER  
WEDNESDAY, OCTOBER 4, 1989 \_\_\_\_ 6:00 P.M., NATIONAL GEOGRAPHIC BUILDING  
BOARD OF GOVERNORS MEETING & LUNCH THURSDAY, OCTOBER 5, 1989 \_\_\_\_ 10:00  
A.M., CAPITAL HILTON HOTEL \_\_\_\_\_ (PLEASE PRINT NAME)

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