

MEMO# 3551

February 28, 1992

NOTICE OF MEETING - MARCH 30, 1992

February 28, 1992 TO: STATE LIAISON COMMITTEE NO. 5-92 RE: NOTICE OF MEETING - MARCH 30, 1992 _____ The State Liaison Committee meeting has been scheduled for 1:30 p.m. on Monday, March 30, 1992. The meeting will be held at The Carlton, 923 16th Street (16th & K Streets) N.W., Washington, D.C. in the Potomac Room. Lunch will be served at noon in the Williamsburg Room. A block of rooms has been reserved at The Carlton. Please call 202/638-2626 before March 9, 1992 to make your reservations and be sure to mention that you are attending the Investment Company Institute's meeting. Please remember that the space at the meeting is limited to members of the committee, or their alternates. To assist us in obtaining an accurate registration of attendees, please indicate in the space provided on the attached registration form if you or an alternate plan to attend the meeting and luncheon. Please be advised that for those of you wishing to attend the NASAA Spring Conference, the public policy day will be on Tuesday, March 31, 1992. The NASAA Conference will be held at the Hyatt Regency Washington on Capitol Hill. For additional information regarding the NASAA Conference, contact Anne Marie DiPasquale at the NASAA Corporate Offices (202/737-0900). We look forward to seeing you on March 30th. Please return the attached form as soon as possible. Eileen Newhouse Chairperson Attachment INVESTMENT COMPANY INSTITUTE STATE LIAISON COMMITTEE MEETING PLEASE PRINT OR TYPE

ALTERNATE'S NAME _____ COMMITTEE MEMBER'S NAME _____
COMPANY NAME YES NO ____ STATE _____
LIAISON COMMITTEE MEETING 1:30 p.m. - The Carlton ____ Lunch 12:00 noon - The Carlton Please return to Jennifer Thissen, (phone -- 202/955-8430, fax -- 202/659-1519) at the Investment Company Institute, 1600 M Street, N.W., Washington, D.C. 20036.

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