

MEMO# 10052

June 24, 1998

MARK YOUR CALENDAR -- 1998 INVESTMENT COMPANY DIRECTORS CONFERENCE

[10052] June 24, 1998 TO: BOARD OF GOVERNORS No. 42-98 INVESTMENT COMPANY DIRECTORS No. 7-98 PRIMARY CONTACTS - MEMBER COMPLEX No. 58-98 SEC RULES COMMITTEE No. 62-98 RE: MARK YOUR CALENDAR -- 1998 INVESTMENT COMPANY DIRECTORS CONFERENCE

The Investment Company Institute is holding its Fifth Annual Investment Company Directors Conference, October 28-30, 1998 at the Capital Hilton Hotel in Washington, D.C. A preliminary program and registration form for this event will be mailed to you in late July. Attendance at the Conference is limited to directors, trustees, partners, officers and employees of Institute members, and will be limited to a total of 250 persons. The Conference will open with registration and a reception on Wednesday evening, October 28. The Conference programs will take place on Thursday and Friday, October 29-30. We anticipate that the program will end at noon on Friday and will be followed by an informal lunch from noon to 2:00. Marguerite C. Bateman Associate Counsel

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