

MEMO# 6801

March 29, 1995

UPCOMING MEETING

March 29, 1995 TO: BOARD OF GOVERNORS No. 41-95 RE: Upcoming Meeting

_____ The next meeting of the Board of Governors will be held on May 3, 1995 at 9:30 am in the David Silver Conference Room at the Institute. You should have received a memorandum from Julie Domenick re: Legislative Briefing activities for the Board on May 3. That memorandum included a schedule of activities starting with an 8 am breakfast briefing and concluding with legislative meetings at the Capitol at 3:30 pm. I am looking forward to seeing you on May 3. Matthew P. Fink President

Response Form I will attend the Board of Governors meeting on May 3. YES NO (Circle One)
_____ Name (Please Print) Please return completed form to: Pat
Koster Investment Company Institute 1401 H. St., NW Washington, DC 20005-2148 - or - via
fax at 202/326-5805

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