MEMO# 6542

January 10, 1995

MEETING SCHEDULED FOR FEBRUARY 16, 1995

January 10, 1995 TO: SEC RULES COMMITTEE No. 5-95 RE: MEETING SCHEDULED FOR FEBRUARY 14, 1995

the SEC Rules Committee has been scheduled for Tuesday, February 14, 1995 at the offices of the Investment Company Institute, 1401 H Street, N.W., Washington, D.C. The meeting will be held at 10:00 a.m. in the David Silver Conference Room, and lunch will be served following the meeting. For your convenience, a block of rooms has been reserved at the Marriott at Metro Center, 775 12th Street, N.W., Washington, D.C. When you phone for reservations please be sure to mention that you are attending the Investment Company Institute's meeting. Please make your hotel reservations by January 25, 1995. The telephone number of the hotel is 202/737-2200. Please indicate in the space provided below whether you will be able to attend the meeting and the luncheon. We look forward to seeing you on the 14th. Arthur Loring Chairperson Please return to Shirley McCoy, (202/326-5828, fax) at the Investment Company Institute, 1401 H Street, N.W., Washington, D.C. 20005-2148, by January 27, 1995. Yes No SEC Rules Committee Meeting Luncheon Print Your Name Print Company Name

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