

MEMO# 3379

December 23, 1991

NOTICE OF MEETING, FEBRUARY 5, 1992

December 23, 1991 TO: CLOSED-END FUND COMMITTEE NO. 32-91 RE: NOTICE OF MEETING, FEBRUARY 5, 1992 _____ A meeting of the Closed-End Fund Committee has been scheduled for 10:00 a.m. on Tuesday, February 5, 1992. The meeting will be held in the Institute's David Silver Conference Room, 1600 M Street, N.W., Washington, D.C. Lunch will be served after the meeting. Please indicate in the space provided below whether you, or an alternate, plan to attend the meeting. We look forward to seeing you February 5. Eugene L. DeStaebler, Jr. Chairman Please detach and return to Kimberly Henley, Investment Company Institute, 1600 M Street, N.W., Washington, D.C. 20036 YES NO ____ ____ Closed-End Fund Committee Meeting ____ ____ Luncheon at Investment Company Institute

Please Print Name
Company Name

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