

MEMO# 2644

March 22, 1991

NOTICE OF MEETING, APRIL 24, 1991

March 22, 1991 TO: CLOSED-END FUND COMMITTEE NO. 5-91 RE: NOTICE OF MEETING, APRIL 24, 1991 _____ A meeting of the Closed-End Fund Committee has been scheduled for 10:00 a.m. on Wednesday, April 24, 1991 in the conference room at the Investment Company Institute. Lunch will be served after the meeting. Please indicate in the space provided below whether you, or an alternate, plan to attend the meeting and return this form to the Institute. We look forward to seeing you on April 24. Eugene L. DeStaebler, Jr. Chairman

Please detach and return to Michele Dugue, Investment Company Institute, 1600 M Street, N.W., Washington, D.C. 20036. YES NO ____ ____ CLOSED-END FUND COMMITTEE MEETING ____ ____ LUNCH

Print Name

Company Name

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