

MEMO# 2137

August 21, 1990

NOTICE OF MEETING - OCTOBER 3 & 4, 1990

August 21, 1990 TO: BOARD OF GOVERNORS NO. 60-90 RE: NOTICE OF MEETING - OCTOBER 3 & 4, 1990 _____ A meeting of the Board of Governors has been scheduled for Thursday, October 4, 1990 at 10:00 am. The meeting will be held at the Washington Vista Hotel, 1400 M Street, NW, Washington, DC 20005. A dinner celebrating the Institute's 50th Anniversary is planned for Wednesday evening, October 3, 1990 at the Corcoran Gallery of Art, 17th Street and New York Avenue. A shuttle bus will depart from the Washington Vista lobby at 6:50 pm for cocktails at 7:00 pm. You should have already received a separate invitation to this event. The dinner this year is black tie and spouses are invited. A block of rooms has been reserved at the Washington Vista. Please call (202)429-1700 and make your reservations as soon as possible as the cut-off date for reservations is September 19. Be sure and state that the rooms are reserved in the name of the Investment Company Institute. This memo is also advance notice that the winter Board of Governors meeting will be held January 29-31, 1991 at the Mauna Kea Beach Hotel, Hawaii. Please indicate in the space provided below whether or not you plan to attend the dinner and/or meeting and return the form to the Institute. Thomas R. Powers Chairman cc: IMMEDIATE PAST BOARD MEMBERS STANDING COMMITTEE CHAIRMEN Please return this form to Sheilah R. Henderson, Investment Company Institute, 1600 M Street, NW, Washington, DC 20036. YES NO 50th ANNIVERSARY RECEPTION AND DINNER WEDNESDAY, OCTOBER 3, 1990 7:00 pm - CORCORAN GALLERY OF ART BOARD OF GOVERNORS MEETING - OCTOBER 4 ____ WASHINGTON VISTA HOTEL - 10:00 AM ____ BOARD OF GOVERNORS LUNCH - OCTOBER 4 (PLEASE PRINT NAME)

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