

MEMO# 13644

June 21, 2001

REVISED HOTEL RATES AND TRAVEL DISCOUNTS - 2001 DIRECTORS CONFERENCE

[13644] June 21, 2001 TO: BOARD OF GOVERNORS No. 31-01 INVESTMENT COMPANY DIRECTORS No. 6-01 PRIMARY CONTACTS - MEMBER COMPLEX No. 44-01 SEC RULES COMMITTEE No. 47-01 RE: REVISED HOTEL RATES AND TRAVEL DISCOUNTS - 2001 DIRECTORS CONFERENCE REVISED HOTEL RATES On June 12, 2001, the Institute circulated a memorandum relating to the 2001 Directors Conferences that included incorrect hotel rate information. Below is the correct rate information for the hotels in both Washington, D.C. and Houston, Texas. We apologize for any inconvenience this error may have caused. WASHINGTON HOUSTON The Monarch Hotel The St. Regis 2401 M Street, NW 1919 Briar Oaks Lane Washington, DC 20037 Houston, TX 77027 Telephone: 202/429-2400 Telephone: 713/840-7600 Rates: \$249.00 single/double Rates: \$195.00 single/double Hotel Cut-off: September 21, 2001 Hotel Cut-off: October 23, 2001 TRAVEL DISCOUNTS Discount airfare to the Directors Conference locations is available through US Airways. Please call 877-874-7687 (8:00 AM -9:30 PM Eastern Time) and refer to Gold File #59151817 for the special fare information. Discount airfare is available three days before and after the conference dates. 2The Institute also has negotiated discounted car rental rates through Avis. To obtain the discount information, call 800-331-1600 (24 hours a day, 7 days a week) and refer to AWD #J097768. Discounted rates through Avis are available seven days before and after the conference dates. Deborah Washington Legal Assistant

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