

MEMO# 1406

September 14, 1989

MEETING, OCTOBER 4, 1989

September 14, 1989 TO: AUDIT COMMITT	EE NO. 3-89 RE: Meeting, October 4, 1989
	A meeting of the Institute's Audit
Committee is scheduled for Wednesday,	October 4 in the Executive Conference Room at
the Institute. The meeting will begin at 2:	00 pm. Please indicate whether you will be able to
attend the meeting by completing the for	m below and return it to the Institute. Thomas S.
Simmons Vice President - Administration	
Name	I will/will not be able to attend the meeting of the
Audit Committee on October 4. Signed	Return to LaFleur Jones
Investment Company Institute 1600 M St	reet, NW #600 Washington, DC 20036

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