

MEMO# 1406

September 14, 1989

MEETING, OCTOBER 4, 1989

September 14, 1989 TO: AUDIT COMMITTEE 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 form 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 Street, NW #600 Washington, DC 20036

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