

MEMO# 2479

January 22, 1991

AGENDA FOR FEBRUARY 5 MEETING

January 22, 1991 TO: CLOSED-END FUND COMMITTEE NO. 2-91 RE: AGENDA FOR FEBRUARY 5 MEETING _____ Attached is a draft agenda for the Closed-End Fund Committee meeting scheduled for February 5, 1991 at the Institute. I look forward to seeing you at the meeting. Amy B.R. Lancellotta Assistant General Counsel Attachment

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