

**MEMO# 3966**

July 31, 1992

## MEETING NOTICE

July 31, 1992 TO: BOARD OF GOVERNORS NO. 51-92 RE: MEETING NOTICE

The next meeting of the Board of Governors will be held on Thursday, October 1st at 10:00 am in the David Silver Conference Room at the Investment Company Institute. We hope that you will join us for a special dinner the evening before this meeting, Wednesday, September 30th at 7:00 pm at the Smithsonian Institution's Air and Space Museum. Specific directions and program will be sent to you at a later date. Please notify Kathleen Volpe at 202/955-8418 regarding your plans to attend the meeting and dinner or fax your response by using the enclosed form. Matthew P. Fink President INVESTMENT COMPANY INSTITUTE 1600 M Street, NW Washington, DC 20036 Board of Governors Meeting October 1, 1992 NAME: (Please Print) Dinner - September 30, 1992 Yes, I am planning to attend No, I am not planning to attend Meeting - October 1, 1992 Yes, I am planning to attend No, I am not planning to attend Please fax to Kathleen Volpe at 202/659-1519. Thank you.

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