

MEMO# 7481

December 13, 1995

FEBRUARY 9, 1996 MEETING NOTICE

December 13, 1995 TO: BANK BROKER/DEALER ADVISORY COMMITTEE No. 27-95 RE: FEBRUARY 9, 1996 MEETING NOTICE

The next meeting of the Bank Broker/Dealer Advisory Committee and the Vendor Advisory Group will take place on Friday, February 9, 1996 at the Belleview Mido Resort Hotel which is located at 25 Belleview Boulevard in Clearwater, Florida. The meeting will begin at 8:30 a.m., lunch will be provided and the meeting is expected to continue until approximately 3:00 p.m. In addition, we have arranged a tour of the Franklin/Templeton facility in Saint Petersburg, Florida at 3:00 p.m. on Thursday, February 8, 1996. Interested Committee members should meet in the hotel lobby at 2:00 p.m. We are also planning a dinner for the Committee for the evening of February 8, 1996. Details will be forthcoming. For your convenience, we have reserved a block of sleeping rooms at the Belleview Mido Resort Hotel for Thursday, February 8, 1996 at a rate of \$130.00 per night single/double occupancy. We have also reserved some rooms for Friday, February 9 and Saturday, February 10. To make room reservations, please call the hotel at 813/442-6171 and request a room in the Investment Company Institute block. Room reservations must be made by January 18, 1996. Please confirm your attendance at the meeting, tour and dinner by completing the attached Meeting Response Form (whether or not you plan to attend) and returning it to Agnes Thomas by January 19, 1996 either by fax (202/326-5853) or return mail to: Agnes Thomas Investment Company Institute 1401 H Street, NW 12th Floor Washington, D.C. 20005 Please remember, attendance is limited to Committee members or their designated substitutes only. Any exceptions to this policy must be approved in advance by the Committee Chairman and the ICI. We want to get your input for the February 9th meeting agenda! If there are items you would like to see on the agenda, please complete the Agenda Items section of the Meeting Response Form. The Belleview Mido Resort Hotel has golf, tennis, fishing and spa facilities available to its guests. Please contact the hotel directly to arrange tee times and other leisure activities. We look forward to seeing you in Florida on February 8th and 9th. Alan Halfenger Diane Butler Chairman - Bank Broker/ Director - Operations Dealer Advisory Committee & Fund Custody Attachment

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