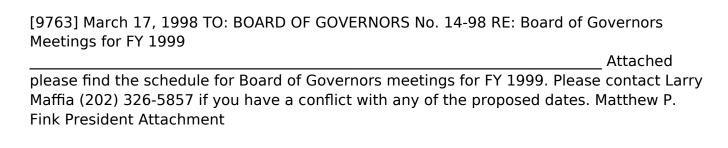


MEMO# 9763

March 17, 1998

BOARD OF GOVERNORS MEETINGS FOR FY 1999



Copyright © by the Investment Company Institute. All rights reserved. Information may be abridged and therefore incomplete. Communications from the Institute do not constitute, and should not be considered a substitute for, legal advice.