

**MEMO# 1067**

March 28, 1989

## **REVISED NOTICE OF MEETING - WEDNESDAY, MAY 24, 1989**

March 28, 1989 TO: BOARD OF GOVERNORS NO. 19-89 RE: REVISED NOTICE OF MEETING -  
WEDNESDAY, MAY 24, 1989 \_\_\_\_\_ A

meeting of the Board of Governors has been scheduled for Wednesday, May 24, 1989, commencing at 1:00 p.m. with lunch in the Farragut/Lafayette Room located on the Independence Ballroom Level 5-B and the meeting in Independence Rooms D & E on Level 5-B at the Grand Hyatt Hotel, 1000 H Street, N.W., Washington, D.C. The meeting will last until about 4:00 p.m. I hope you will make every effort to attend this important meeting of the Board of Governors and that you will plan, also, to attend as much of the General Membership Meeting, which begins that day, as your schedule allows. Please indicate in the space provided below whether or not you plan to attend the meeting and return the form to the Institute. Thomas Powers Chairman cc: IMMEDIATE PAST BOARD MEMBERS STANDING COMMITTEE CHAIRMEN \_\_\_\_\_

Please detach and return to Sheilah R. Henderson, Investment Company Institute, 1600 M Street, N.W., Washington, D.C. 20036. YES NO BOARD OF GOVERNORS MEETING  
WEDNESDAY, MAY 24, 1989 1:00 P.M. - INDEPENDENCE ROOMS D & E \_\_\_\_ GRAND HYATT  
HOTEL, WASH., DC \_\_\_\_\_ (PLEASE PRINT NAME)

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