

**MEMO# 2932**

July 18, 1991

## **NOTICE OF MEETING - OCTOBER 3 & 4, 1991**

July 18, 1991 TO: BOARD OF GOVERNORS NO. 52-91 RE: NOTICE OF MEETING - OCTOBER 3 & 4, 1991 \_\_\_\_\_ A meeting of the Board of Governors has been scheduled for Thursday, October 3, 1991 at 10:00 am. The meeting will be held at the Madison Hotel located at 15th and M Streets, Washington, DC 20005. On the preceding evening, October 2, 1991, the Board will hold a reception and dinner at the Institute in honor of our retiring President, David Silver. The reception will start at 6:30 pm in the National Geographic Society Dining Room, 1st Floor, 1600 M Street, NW, and the dinner will commence at 7:30 pm in the Institute's Conference Room at the same location. A block of rooms has been reserved at the Madison Hotel. Please call (202) 862-1600 and make your reservations as soon as possible as the cut-off date for reservations is September 16, 1991. Be sure and state that the rooms are reserved in the name of the Investment Company Institute. This memo is also advance notice that the winter Board of Governors meeting will be held January 28-30, 1991 at the Four Seasons Resort, Nevis, West Indies. Please indicate in the space provided below whether or not you plan to attend the dinner and/or meeting and return the form to the Institute. James S. Riepe Chairman cc: IMMEDIATE PAST BOARD MEMBERS STANDING COMMITTEE CHAIRMEN FORMER CHAIRMEN OF THE BOARD OF GOVERNORS @ 1 @ Please return this form to Sheilah R. Henderson, Investment Company Institute, 1600 M Street, NW, Washington, DC 20036 or by FAX transmission at (202) 659-1519. YES NO Board of Governors Reception and Dinner Honoring David Silver Wednesday, October 2, 1991 1600 M Street, NW, Washington, DC \_\_\_\_ 6:30 pm Reception, 7:30 pm Dinner Board of Governors Meeting Thursday, October 3, 1991 \_\_\_\_ 10:00 am - 1600 M Street, NW, 2nd Floor \_\_\_\_ Board of Governors Lunch - October 3, 1991 \_\_\_\_\_ (PLEASE PRINT NAME)