

MEMO# 8132

August 7, 1996

NOTICE OF MEETING -- OCTOBER 20, 1996

August 7, 1996 TO: OPERATIONS COMMITTEE No. 17-96 RE: NOTICE OF MEETING -- OCTOBER 20, 1996

The next meeting of the Operations Committee will take place on Sunday, October 20, 1996 at the Walt Disney World Dolphin Hotel located at 1500 Epcot Resorts Boulevard in Lake Buena Vista, Florida. The Operations Committee meeting will precede the start of the 1996 Operations Conference which will also be held at the Dolphin Hotel from October 20-23. Please arrive by 12:00 noon for the lunch buffet. The meeting will begin at 12:30 pm and will conclude by 3:00 pm. You will be advised of the meeting room name when we send you the agenda prior to October 20. Attire for the meeting is casual. Conference attendees will be staying at the Dolphin Hotel. We suggest that you make your room reservations early as the hotel will fill up quickly. To make room reservations, please call the hotel at 1-800-227-1500 (say or press "3") and identify yourself as an Investment Company Institute conference attendee. The ICI Conference room rate is \$175 single/double and \$210 Club Level. Room reservations must be made by September 19, 1996. Please confirm your attendance at the meeting by completing the attached Meeting Response Form and returning it by September 27, 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. 20005-2148 We look forward to seeing you at Disney World! Ralph J. Spuehler, Jr. Donald J. Boteler Chairman, Operations Committee Vice President - Operations & Training
Attachment

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