

MEMO# 9285

September 29, 1997

NOTICE OF MEETING ON OCTOBER 29TH

[9285] September 29, 1997 TO: COMPLIANCE ADVISORY COMMITTEE No. 28-97 RE: NOTICE OF MEETING ON OCTOBER 29TH

_____ The next meeting of the Compliance Advisory Committee will be held on Wednesday, October 29th at 10:00 a.m. in the David Silver Conference Room on the 12th floor at the Institute. Lunch will be served following the meeting. Please indicate in the space provided below whether you plan to attend the meeting. A draft agenda will be circulated before the meeting. Please call Frances Stadler at (202) 326-5822 or indicate in the space provided below if there are particular issues you would like to discuss at the meeting. Michael J. Downer
Chairman -----

----- Please detach and return to Melissa Magruder (202/326-5827, fax) at the Investment Company Institute, by October 22, 1997. Yes No Attending Meeting ____ ____
Print Name of Attendee _____ Print Company Name _____

_____ Suggested Agenda Items:

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