

MEMO# 4560

March 3, 1993

NOTICE OF MEETING - MONDAY APRIL 12, 1993

March 3, 1993 TO: SEC RULES COMMITTEE NO. 19-93 RE: NOTICE OF MEETING - MONDAY APRIL 12, 1993 _____ A meeting of the SEC Rules Committee has been scheduled for 10:00 a.m. on April 12, 1993 at The Hotel Washington, 15th and Pennsylvania Avenue, N.W. Washington, DC 20004. The meeting will be held in the Washington Room. A joint luncheon with the State Liaison Committee will follow at 12:30 p.m. in the Parkview Room. The State Liaison Committee meeting will follow the luncheon in the Washington Room at 2:00 p.m. A block of rooms has been reserved at The Hotel Washington for attendees. The telephone number is (202) 638-5900. Please make you own hotel reservations by Monday March 22, 1993 . When you phone for reservations, please be sure to mention that you are attending the Investment Company Institute's meeting. Please indicate in the space provided below whether you plan to attend the meeting and return this form to the Institute. Arthur Loring Chairman Please detach and return to Laura Pawlowski, Investment Company Institute, 1600 M St. NW., Washington, DC 20036. YES NO SEC Rules Committee Luncheon PLEASE PRINT NAME COMPANY

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