

MEMO# 7870

May 22, 1996

MARK YOUR CALENDARS FOR THE INSTITUTE'S 1996 DIRECTORS CONFERENCE OCTOBER 30-NOVEMBER 1 IN WASHINGTON, DC

May 22, 1996 TO: BOARD OF GOVERNORS No. 21-96 INVESTMENT COMPANY DIRECTORS No. 6-96 MEMBERS - ONE PER COMPLEX No. 37-96 RE: MARK YOUR CALENDARS FOR THE INSTITUTE'S 1996 DIRECTORS CONFERENCE OCTOBER 30-NOVEMBER 1 IN WASHINGTON, DC _____ Please mark your calendars for the Institute's Third Annual Investment Company Directors Conference, which will be held October 30 to November 1 at The Capital Hilton Hotel in Washington, DC. Registration materials and a preliminary Conference program will be mailed in early summer. Like previous Directors Conferences sponsored by the Institute, attendance will be limited to directors, officers and employees of Institute members, and will be limited to a total of 250 persons. The program will offer directors a chance to meet with their peers in an informal setting and participate in a highly interactive program that will touch upon many of the issues that confront the director community today. Please mark your calendars for this important event. C. Richard Pogue Executive Vice President

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