MEMO# 3194

October 16, 1991

NOTICE OF MEETING - NOVEMBER 12, 1991

October 16, 1991 TO: OPERATIONS COMMITTEE NO. 31-91 RE: NOTICE OF MEETING -NOVEMBER 12, 1991 This is to advise you that there will be a meeting of the Operations Committee starting at 8:30 a.m. on November 12, 1991 at the Century Plaza Hotel & Tower located at 2025 Avenue of the Stars, Century City, Los Angeles, California 90067-4696. The Operations Committee meeting will be held during the 1991 Operations Conference which will open its registration booth at 1:30 p.m. on the afternoon of the 12th and between 1:30 and 6:30 p.m., there will be a reception in the exhibit hall. For your information, enclosed is a letter and Preliminary Program describing the conference in more detail. If you have not already done so, please call the Century Plaza Hotel & Tower at 213/551-3300 to get a room reservation. When you call, tell them you are with the ICI Operations Conference. So that we will know how many of you plan to attend this meeting, please complete the attached form and return it to Rita Pemberton by November 5 either by fax (202/293-1058) or return mail to: Rita Pemberton Investment Company Institute 1600 M Street, N.W. - Sixth Floor Washington, D.C. 20036 An agenda book will be sent to you shortly before the meeting. Donald E. O'Connor Vice **President Operations Enclosures**

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