

MEMO# 3572

March 9, 1992

NOTICE OF MEETING - APRIL 29, 1992

March 9, 1992 TO: SEC RULES COMMITTEE NO. 12-92 RE: NOTICE OF MEETING - APRIL 29, 1992 _____ The SEC Rules Committee meeting has been scheduled for Wednesday, April 29, 1992 at 10: 00 a.m. The meeting will be held at the Sheraton Washington Hotel, 2660 Woodley Road at Connecticut Avenue, Washington, D.C. A joint luncheon with the Investment Advisers Committee will be served following the meeting. A block of rooms has been reserved at the Sheraton for attendees. The telephone number is 202/328-2000. The cut-off date for you to make reservations is April 15, 1992. When you phone for reservations, please be sure to mention that you are attending the Investment Company Institute's meeting. Please remember that the space at the meeting is limited to members of the committee, or their alternates. To assist us in obtaining an accurate registration of attendees, please indicate in the space provided on the attached registration form if you or an alternate plan to attend the meeting and luncheon. Arthur Loring Chairman Attachment SEC Rules Committee Meeting April 29, 1992 PLEASE TYPE OR PRINT COMMITTEE MEMBER'S NAME OR ALTERNATE'S NAME COMPANY NAME YES NO SEC Rules Committee Meeting 10:00 a.m. LUNCH - 12:30 p.m. Please return to Michael Branch, (202)/955-3524) at the Investment Company Institute, 1600 M Street, N.W. Washington, D.C. 20036

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