

MEMO# 1061

March 23, 1989

NOTICE OF MEETING - WEDNESDAY, MAY 24, 1989

March 23, 1989 TO: BOARD OF GOVERNORS NO. 18-89 RE: NOTICE OF MEETING -
WEDNESDAY, MAY 24, 1989 _____ A
meeting of the Board of Governors has been scheduled for Wednesday, May 24, 1989,
commencing at 1:00 p.m. with lunch in the Farragut/Lafayette Room located on the
Independence Ballroom Level 5-B and the meeting in Independence Rooms D & E on Level
5-B at the Grand Hyatt Hotel, 1000 H Street, N.W., Washington, D.C. The meeting will last
until about 4:00 p.m. I hope you will make every effort to attend this impor- tant meeting of
the Board of Governors and that you will plan, also, to attend as much of the General
Membership Meeting, which begins that day, as your schedule allows. Please indicate in the
space provided below whether or not you plan to attend the meeting and return the form to
the Institute. Thomas Powers Chairman cc: IMMEDIATE PAST BOARD MEMBERS STANDING
COMMITTEE CHAIRMEN ----- Please detach and
return to Sheilah R. Henderson, Investment Company Institute, 1600 M Street, N.W.,
Washington, D.C. 20036. YES NO BOARD OF GOVERNORS MEETING TUESDAY, MAY 24, 1989
1:00 P.M. - INDEPENDENCE ROOM D & E ____ GRAND HYATT HOTEL, Wash., DC
____ (PLEASE PRINT NAME)

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