

**MEMO# 1634**

January 3, 1990

## **NOTICE OF CLOSED-END FUND COMMITTEE MEETING FEBRUARY 6, 1990**

January 3, 1990 TO: CLOSED-END FUND COMMITTEE NO. 1-90 RE: NOTICE OF CLOSED-END  
FUND COMMITTEE MEETING FEBRUARY 6, 1990

\_\_\_\_\_ A meeting of the Closed-End  
Fund Committee has been scheduled for 10 a.m. Tuesday, February 6, 1990. This meeting  
will be held in the Institute's Conference Room, 1600 M Street, N.W., Washington, D.C.  
Lunch will be served after the meeting. Please indicate in the space provided below  
whether you or an alternate plan to attend the meeting, and return this form to the  
Institute. Eugene L. DeStaebler, Jr. Chairman Please detach and return to Nancy Inman,  
Investment Company Institute, 1600 M Street, N.W., Washington, D.C. 20036 YES NO  
Closed-End Fund Committee Meeting Luncheon at Investment Company Institute Please  
Print Name Alternate's Name Company Name

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