

MEMO# 2615

March 13, 1991

NOTICE OF MEETING - WEDNESDAY, MAY 22, 1991

March 13, 1991 TO: BOARD OF GOVERNORS NO. 18-91 RE: NOTICE OF MEETING - WEDNESDAY, MAY 22, 1991 _____ A meeting of the Board of Governors has been scheduled for Wednesday, May 22, 1991, commencing at 11:00 am in Salon A located on the Ballroom level at the Ramada Renaissance Techworld, 999 Ninth Street, NW, Washington, DC. The meeting will last until about 1:30 pm. A luncheon will follow in Salon B. This meeting is scheduled in conjunction with the annual General Membership Meeting. The opening reception for the GMM begins at 6:30 p.m. I hope you will make every effort to attend this important meeting of the Board of Governors and that you plan to attend as much of the General Membership Meeting as your schedule allows. Please indicate in the space provided below whether or not you plan to attend the meeting and lunch and return the form to the Institute. James S. Riepe Chairman
cc: IMMEDIATE PAST BOARD MEMBERS STANDING COMMITTEE CHAIRPERSONS -----
----- Please detach and return to Sheilah R. Henderson, Investment Company Institute, 1600 M Street, NW, Suite 600, Washington, DC 20036. YES
NO BOARD OF GOVERNORS MEETING WEDNESDAY, MAY 22, 1991 ____ 11:00 AM,
MEETING - SALON A ____ 1:30 PM, LUNCH - SALON B RAMADA RENAISSANCE
TECHWORLD, WASH., DC _____ (PLEASE PRINT NAME)