

MEMO# 3052

August 27, 1991

NOTICE OF MEETING - OCTOBER 8, 1991

August 27, 1991 TO: SEC RULES COMMITTEE NO. 49-91 RE: NOTICE OF MEETING - OCTOBER 8, 1991 _____ The SEC Rules Committee meeting has been scheduled for Tuesday, October 8, 1991 at 10:00 a.m. The meeting will be held at the Madison Hotel, 1177 15th Street, N.W., Washington, DC. A joint luncheon with the Investment Advisers committee will be served following the meeting. A block of rooms has been reserved at the Madison for attendees. The telephone number is 202/862-1600. The cut-off date for you to make reservations is September 17, 1991. 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

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