

Merger
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10.55. ~~Warren~~
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January 9, 1962

Mr. W. H. Chase
Ohio Bell Telephone Co.
750 Huron Road
Cleveland 15, Ohio

CHARTER

Dear Warren:

Enclosed are ten copies of the essence of the AIRE CERTIFICATE OF INCORPORATION as amended up to June 1957.

This appears in all of its details on page 149 of the 1960-1961 ORGANIZATION MANUAL. It was omitted from the 1961-1962 book in the interests of cutting down the weight and cost of the Manual. I thought these might be of interest to you if you are going to discuss the Certificate at your meeting on Thursday.

I have made copies of this for Simon Present also.

As I told you yesterday, I am pushing Simon Present on this question of just how this vote must be taken. I think it is important to know what we must do and what we may do in this connection. It's entirely possible that even though we are privileged to put through the merger with a much smaller vote than two-thirds of the total membership, we might elect to do it that way just to make sure that we have the support of the membership. However, we should know what the choices are if there are any.

Cordially yours,

N. S. Hibshman
Executive Secretary

NSH:amd

Encl.

AIEE
CERTIFICATE OF INCORPORATION
As Amended to June 1957

First. The name of the corporation is AMERICAN INSTITUTE OF ELECTRICAL ENGINEERS.

Second. The particular objects for which the corporation is to be formed are to promote the Arts and Sciences connected with the production and utilization of electricity by means of meetings and reading and discussion of professional papers, and the circulation by means of publications among its members and associates of the information thus obtained.

Third. The territory in which the operations of the corporation will be principally conducted is the States and Territories of the United States of America.

Fourth. The principal office of the corporation is to be located in the City of New York, county and State of New York.

Fifth. The number of its directors shall be not less than twenty nor more than forty.

Sixth. The names and places of residence of the persons to be its directors until the first annual meeting are as follows:

(List)

Seventh. The date for holding its annual meeting shall be fixed in the Bylaws.

Signed March 11, 1896

Louis Duncan, Chairman
Ralph W. Pope, Secretary