June 15th, 1908.

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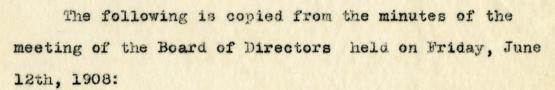
Subject: Appointments to be made by the President.

Mr. H. G. Stott, Prest.,

No. 600 West 59th Street.

New York City.

Dear Mr. Stott:



"The Secretary read a letter from the American
Association for the Advancement of Science, requesting that two members be appointed as members of the Council of that association. On motion duly made and seconded, the President was authorized to make the appointments."

Very truly yours,

Assistant Secretary.

MERICAN INSTITUTE OF ELECTRICAL ENGINEERS 33 WEST THIRTY-NINTH STREET

NEW YORK

TELEPHONE, 4600 BRYANT CABLE, CYANDRIC

HENRY G. STOTT, PRESIDENT 600 WEST FIFTY-NINTH STREET, NEW YORK TELEPHONE 2792 COLUMBUS

178-A

June 16, 1908.

Mr. R. W. Pope,

Secretary, A. I.E.E.,

33 W. 39th St., City.

r Sir:-

Replying to Mr. Hutchinson's letter dated June 15th in reference to the appointment of two members to the Council of the merican Association for the Advancement of Science, would ask that you notify Dr. Samuel Sheldon and Mr. Percy H. Thomas of their appointment as representatives of the A.I.E.E., as per request of the American Association for the Advancement of Science, at the same time thanking the Association for the consideration which they have given us.

Will you kindly forward me any papers which refer to the ning the appointment of representatives on the Edison Compittee, as at the present moment I am entirely in doubt as hese representatives should be appointed, or whether the enmmittee's term expires simultaneously with with the other Committ

Yours very truly,

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June 17th, 1998.

Subject: Edison Medal Committee.

Mr. H. G. Stott, Prest.,

No. 600 West 59th Street,

New York City, N.Y.

Dear Mr. Stott:

Referring to your letter of the 16th instant, the appointment of the members of the Edison Medal Committee is governed by the following resolution, adopted at the meeting of the Board of Directors of the Institute held April 22nd, 1904:

"RESOLVED: That the Edison Medal Committee shall consist of 15 members, divided into three groups of five each, and that one member of each group shall retire annually. Any member who shall serve three years or more, shall not be reelected to serve on this committee within a period of three years. The Chairman and members of the committee shall be appointed by the President and confirmed by the Board of Directors. At the first meeting of the committee it shall organize for its work in such way as its members may deem proper; and the members of each group shall determine by lot the length of time each member shall serve.

In case of death, resignation, or the permanent disability of any member of the committee, the President shall, with the approval of the Board of Directors, appoint his successor; and this successor shall serve out the unexpired term of the member whose place he takes.

The appointment of all members, except those first appointed, shall be for a period of five years."

Very truly yours,