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# AMERICAN INSTITUTE of ELECTRICAL ENGINEERS

345 EAST FORTY-SEVENTH STREET, NEW YORK 17, N. Y.

PLAZA 2-6800 (AREA CODE 212)

November 5, 1962

To the  
Board of Directors, AIEE

Gentlemen:

AIEE BYLAWS  
REVISION 6-A, BALLOT

You have received a copy of Revision No. 6-A of the proposed Bylaws of AIEE.

Changes from Revision No. 5, which you approved on October 12, 1962, in Chicago, (Minutes 10/12/62 APPENDIX "F"), have been recommended by the Joint Merger (14-Man) Committee.

President Teare asks that you study Revision 6-A and vote your decision as to its acceptance on the enclosed ballot.

Please return one copy of the ballot in the enclosed envelope as soon as possible so that the Board's decision can be reported prior to the meeting of the IRE Board on Wednesday, November 14, 1962.

Cordially yours,

*N. S. Hibshman*

N. S. Hibshman  
Executive Secretary

NSH.mec

Cc - Mr. D. G. Fink

10,53,483



AMERICAN INSTITUTE OF ELECTRICAL ENGINEERS

Board of Directors

BALLOT

Revision 6-A Bylaws IEEE

On Revision 6-A of the proposed Bylaws of the Institute of Electrical and Electronics Engineers, Inc., as a member of the Board of Directors of AIEE,

I VOTE TO

APPROVE

DISAPPROVE

Date \_\_\_\_\_

SIGNED \_\_\_\_\_