

THE AMERICAN INSTITUTE OF ELECTRICAL ENGINEERS

33 WEST 39th STREET

NEW YORK 18, N. Y.

18

210

10,54.485

Im Present



Resolutions re
AMENDMENTS TO CERTIFICATE OF INCORPORATION
to be submitted to vote of the membership at
Annual Meeting, June 24, 1957
in Montreal, Quebec

To avoid misunderstanding as to the objectives of the AIEE with regard to its non-profit, tax-free status, and to permit the addition of members to the Board of Directors as may be required by creation of new District Vice-Presidencies and other offices, your Board of Directors, on April 5:

RESOLVED that Article SECOND of the Certificate of Incorporation, which now reads as follows:

"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 and the welfare of those employed in these industries; by means of meetings for social intercourse, and reading and discussion of professional papers, and the circulation by means of publications among its members and associates of the information thus obtained."

be amended to read as follows:

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.

And further

RESOLVED that Article FIFTH, as amended, which now reads:

"FIFTH: The number of its directors shall be twenty six (26)."

be further amended to read as follows:

FIFTH: The number of its directors shall be not less than twenty (20) nor more than forty (40).

And further

RESOLVED that the officers of this corporation are authorized and empowered and directed to do or cause to be done all things deemed by them and counsel necessary or advisable or proper, and for said officers to execute any and all documents necessary to carry into effect the foregoing.

And further

RESOLVED that the matters embraced in said resolutions be submitted to the membership for action at the Annual Meeting of June 24th, 1957.

Those members *not planning to attend* the Annual Meeting may cast a proxy vote by means of the following:

N. S. Hibshman, *Secretary*
American Institute of Electrical Engineers
33 West 39 Street, New York 18, N. Y.

Date _____

I *will not attend* the 1957 Annual Meeting and hereby authorize you to cast my ballot as follows:

<u>FOR</u>	<u>AGAINST</u>	<i>Approval of</i>
<input type="checkbox"/>	<input type="checkbox"/>	Modification of Article SECOND and the implementation thereof
<input type="checkbox"/>	<input type="checkbox"/>	Modification of Article FIFTH and the implementation thereof

Signature _____

Print Name _____ Grade _____

City _____ State _____