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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

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