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April 24, 1962

To the Voting Members of IRE:

Your Board of Directors voted unanimously on March 8, 1962 to approve a resolution for the merger of IRE with AIEE. The Board of Directors of AIEE also unanimously approved a similar resolution.

Each of you has received the green covered supplement to the April PROCEEDINGS OF THE IRE. This contains the Merger Resolution and the Agreement of Merger with its two exhibits of the new Constitution and the Principles of Consolidation. It also contains the Resolution of Merger on page 18 which provides a special procedure to nominate and elect the first set of directors and officers and to implement the terms of the Agreement to facilitate a smooth inauguration when this merged society commences operations January 1, 1963. You have also received a copy of the report of the open forum discussion held March 26 at the International Convention in New York City. In addition, you have received the red covered supplement to the March PROCEEDINGS. In a separate mailing, you have received a Plan of Fiscal Operations for the years 1963, 1964 and 1965. IF YOU HAVE NOT ALREADY READ THESE DOCUMENTS, PLEASE READ THEM CAREFULLY.

Your Board of Directors recommends that you vote IN FAVOR OF the Merger and IN FAVOR OF the Resolution of Merger providing for special procedures in the two places provided in the enclosed PROXY, so that your vote may be counted at the special meeting set for July 10, 1962 at IRE Headquarters in New York City.

IT IS IMPORTANT THAT YOU SEND YOUR PROXY IN TIME FOR THIS MEETING, WHETHER YOU VOTE IN FAVOR OF, OR AGAINST, THE PROPOSALS.

Please refer to Paragraph IV(a) of the Principles of Consolidation on page 13 of the green covered PROCEEDINGS supplement which provides for eight Regions. In the event that IRE accepts a petition for the establishment of a new Region in Europe, the number of Regions will be increased to nine, comprising six for the United States, one for Canada, one in Europe, and one for areas not otherwise specified.

Haraden Pratt
Secretary