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VOTE OF AIEE MEMBERS ON MERGER PROPOSAL
1962 Annual Meeting, June 18, Denver, Colo.

The following table shows the final count of votes on the merger question by AIEE members by proxy and by ballot cast in person at the Annual Meeting, June 18, 1962. There is no significant difference from the unofficial count of hands conducted at the meeting.

4.23.286

Votes by Proxy 33,698

Votes by Ballot at Annual Meeting 150

Total Valid Votes 33,848

Total Voting Members as of April 30, 1962 - 55,166

QUESTION	FOR				AGAINST			
	Proxies	Ballots	Total Votes	%	Proxies	Ballots	Total Votes	%
1 Merger Agreement	29,331	133	29,464	87.05	4,367	16	4,383	12.95
2 Constitution	29,268	128	29,396	86.85	4,430	21	4,451	13.15
3 Name	28,263	124	28,387	83.87	5,435	24	5,459	16.13

N. S. Hibshman
Secretary