



AMERICAN INSTITUTE OF ELECTRICAL ENGINEERS  
345 EAST 47TH ST., NEW YORK 17, N. Y.

### NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of members of the AMERICAN INSTITUTE OF ELECTRICAL ENGINEERS (AIEE) will be held at The Denver Hilton Hotel in Denver, Colorado, on the 18th day of June, 1962, at 2:00 o'clock in the afternoon to consider and act upon the following matters:

1. To take action upon and approve the merger agreement made as of March 9, 1962, between the said AIEE and The Institute of Radio Engineers, Incorporated (IRE), the principles of consolidation and the Constitution of AIEE, as the continuing corporation, in the respective form as annexed to the said merger agreement.

2. To consider and vote upon the adoption of a Constitution for said AIEE in the form heretofore approved by the Board of Directors of said AIEE on the 9th day of March, 1962, and as appended to the said agreement of merger made as of March 9, 1962, to take effect only when, as and if the said merger agreement between AIEE and IRE is approved by the Supreme Court of the State of New York and the said merger finally consummated.

3. To consider and vote upon a change of name of AIEE to Institute of Electrical and Electronic Engineers, Inc. (IEEE), and to authorize the officers of AIEE to cause the necessary papers to be executed and filed in the appropriate offices and to duly effectuate such change of name on or as soon as practicable after the final consummation of said merger between AIEE and IRE.

4. The transaction of such other business as may properly come before the meeting or any adjournment or adjournments thereof.

The said agreement of merger made as of March 9, 1962, between AIEE and IRE, the principles of consolidation and the Constitution for AIEE, as the continuing corporation, have been printed in April 1962 issue of Electrical Engineering, and are on file, and may be inspected at any time during business hours at the office of AIEE, 345 East 47th Street, Manhattan Borough, New York, New York, and copies thereof will be furnished to any member upon application to the Executive Secretary of AIEE.

A proxy is enclosed. If you cannot be present at the meeting, will you kindly date, sign, and return the proxy immediately. If no instructions to the contrary are given with respect to any of the above specific proposals, the holders of the proxy will vote in favor of said specific proposals, and as to other matters, cast the vote represented by this proxy in accordance with their best judgment.

By order of the Board of Directors.

Dated: May 10, 1962.

*N. S. Hibshman*  
N. S. HIBSHMAN, Executive Secretary

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