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## American Institute of Electrical Engineers

345 EAST 47th STREET ♦ NEW YORK 17, N. Y. ♦ PLaza 2-6800 (Area Code 212)

United Engineering Center

WARREN H. CHASE

United Nations' Plaza

DECEMBER 27, 1961

MR. CULLEN T. PEARCE, CHAIRMAN
CONSTITUTION & BYLAWS COMMITTEE-AIEE
3001 WALNUT STREET
PHILADELPHIA 4, PENNSYLVANIA

DEAR CULLEN:

I AM GLAD THAT YOU HAD A FAVORABLE REACTION TO THE MEETING IN NEW YORK ON DECEMBER 14TH AND I APPRECIATE YOUR COMMENTS IN YOUR LETTER OF DECEMBER 19TH. ALL OF YOUR COMMENTS ARE BEING REFLECTED IN OUR BELIBERATIONS AND I HOPE THAT IF YOU HAVE FURTHER THOUGHTS ON THIS MATTER, YOU WILL TRANSMIT THEM TO ME.

THE EIGHT-MAN COMMITTEE IS GOING TO MEET IN NEW YORK ON SUNDAY, JANUARY 7TH WITH TWO IDEAS IN MIND - FIRST, TO REVIEW THE REDRAFT OF THE CONSTITUTION WHICH INCIDENTALLY WILL BE RECEIVED WITH THE MINUTES OF THE DECEMBER 14TH EXECUTIVE COMMITTEE MEETING AND SECOND, THE TRANSITION PROBLEMS WITH WHICH WE WILL BE FACED. THE NEGOTIATIONS ARE PROCEEDING IN SUCH FINE STYLE AND THE COMMENTS FROM OUR MEMBERS ARE SO ENCOURAGING THAT WE FEEL THE TRANSITION PROBLEMS SHOULD RECEIVE PRELIMINARY ATTENTION AT THIS TIME SO THAT WE CAN ANSWER QUESTIONS WHICH MIGHT BE RAISED BY OUR MEMBERS BY LETTER OR AT THE FORUM TO BE HELD ON WEDNESDAY EVENING DURING THE WINTER GENERAL MEETING.

I CONCUR IN THE CONCERN EXPRESSED IN THE LAST SENTENCE OF YOUR LETTER AND I WILL ASSURE YOU THAT RECOGNITION WILL "BE GIVEN TO THOSE ORGANIZATIONAL ARRANGEMENTS AND OPERATING PROCEDURES WHICH AIEE HAS FOUND TO WORK SO SUCCESSFULLY IN THE PAST."

CORDIALLY AND SINCERELY,

Marken

4.24.28