

Dear Voting Member:

As you know, the Merger Agreement between IRE and AIEE was approved by IRE at a special meeting of its members held on July 10, 1962, and by the membership of AIEE at its meeting on June 18, 1962.

The Merger Agreement provides that the Boards of Directors of the two societies shall jointly select a slate of 25 persons to become Directors of the continuing corporation, the IEEE. Such a slate has been nominated by joint action of the two Boards, and is as follows:

(List the nominees in alphabetical order and if any nominees are intended to be representative of a particular Region, indicate such Region)

Enclosed for your use is a ballot, a plain envelope, and a return envelope for your use in deciding whether to approve the proposed slate. Please mark your ballot in favor of or against the proposed slate, insert it in the plain envelope, seal the plain envelope and insert it in the mailing envelope enclosed, and write your signature on the place indicated on the mailing envelope. In order to be counted, your ballot must be received at IRE Headquarters before 12 Noon on *Oct 1, 1962*.

P.E.Haggerty
President

I hereby vote

For

☐

Against

☐

the following person to be Director of the IEEE, the continuing corporation after the merger of IRE and AIEE.

List of Nominees

3.15.185