

10.0.0 LEGAL DOCUMENTS

10.50.0 Merger Resolution

- 10.50.442 "Agreement for Consolidation" (6pp)
 - Oct. 18, 1958 - ASHAE and ASRE
 - RE: Used as model for merger papers - IEEE; (ASHAE, Am. Soc. Heating and Air-conditioning Engrs.; ASRE, Am. Soc. Refrigerating Engrs.).
 - 10.50.443 "Draft Resolution" (1p)
 - N.D. - Author?
 - RE: Short statement; resolve to merger
 - 10.50.444 "Letter" (3pp)
 - Oct. 18, 1961 - Berkner to Chase
 - RE: Resolution adopted by Board IRE; copy of Resolution
 - 10.50.445 "Letter" (2pp)
 - Oct. 23, 1961 - Hibshman to Secy. Founder Soc.
 - RE: Announcing actions of Boards IRE/AIEE to consolidate
 - 10.50.446 "Letter and Draft" (2pp)
 - Oct. 25, 1961 - Chase to Berkner
 - RE: Cover letter conveying resolution adopted by Board AIEE on Oct. 20, 1961; draft of this letter.
 - 10.50.447 "Letter" (1p)
 - Oct. 25, 1961 - Tobin to Present
 - RE: Cover letter conveying AIEE Board Resolution
 - 10.50.448 "Letter" (1p)
 - Mar 20, 1962 - Tobin to Present
 - RE: Legal transmission of merger agreement for signature by AIEE officers (Tobin, Atty. for IRE; Present, Atty. for AIEE)
 - 10.50.449 "Cover Letter - Lawyers" (1p)
 - Mar. 20, 1962 - Present to Tobin
 - RE: Merger agreement copies to be signed
 - 10.50.450 "Letter" (3pp)
 - Mar 28, 1962 - Hibshman to Bailey
 - RE: Agreement of merger; changes
 - 10.50.451 "Agreement of Merger" (48pp)
 - N.D.
 - RE: Copy of Agreement - possible draft; no signatures; includes exhibit A and B; Constitution; Princ. of Consolidation
- ### 10.51.0 Principles of Consolidation - Draft
- 10.51.452 "Draft 1 - Princ. of Consolid. - SERE" (5pp)
 - Jan 24, 1962
 - RE: Early drafting of legal documents
 - 10.51.453 "Two Letters" (2pp)
 - Jan 25, 1962 - Haggerty to IRE Board Jan 25, 1962 - Haggerty to 8 Man Cmt.
 - RE: Cover letters to draft of Princ. of Consolid.
 - 10.51.454 "Draft - Princ. of Consolid." (7pp)
 - Jan 31, 1962
 - RE: Approved Feb. 2, 1962
 - 10.51.455 "Draft - Princ. of Consolid." (7pp)
 - Jan 31, 1962
 - RE: Draft 2; approved Feb. 2, 1962
 - 10.51.456 "Princ. of Consolid. - Draft 2" (7pp)
 - Jan 31, 1962
 - RE: Board approved - Feb. 2, 1962; with suggested modifications in Appendices A-D.
 - 10.51.457 "Title Page Draft - Princ. of Consolid." (1p)

- Feb. 2, 1962 - Hibshman
RE: Draft wording and layout.
- 10.51.458 "Board Minutes Extracts" (3pp)
Feb. 2, 1962
RE: Princ. of Consolid. amended; map of regions AIEE
- 10.51.459 "Letter to Board AIEE" (2pp)
Mar 1, 1962 - Chase to AIEE
RE: Modification of Princ. of Consolid.
- 10.52.0 Constitution and Bylaws - IRE and AIEE
 - 10.52.460 "Constitution and Bylaws - IRE and AIEE"
1961
RE: Clipped from IRE directory 1960-1961; effective Apr. 20, 1959.
 - 10.52.461 "Constitution - AIEE" (5pp)
RE: Clipped from organization manual; adopted 1884; last amended 1961.
 - 10.52.462 "Notes on IRE Constitution" (3pp)
Dec. 5, 1961 - Author?
RE: Review of Constitution; possible model for merged organization?; includes comments
 - 10.52.463 "IRE and IRE Constitution and Bylaws" (24pp)
1962
RE: Clipped from IRE Directory 1962; intro. has IRE info.
- 10.53.0 Constitution and Bylaws - IEEE
 - 10.53.464 "Memo" (3pp)
Dec. 12, 1961 - Linder
RE: Proposed IEEE (IEEE) Constitution; early developments
 - 10.53.465 "Draft - Constitution and Bylaws" (16pp)
Jan 2, 1962 - SREE (IEEE)
RE: Revision #1
 - 10.53.466 "Letter - Merger Documents" (32pp)
Jan 5, 1962 - Hibshman to Board AIEE
RE: Exec. Cmt. meeting minutes Dec. 14, 1961; attachments and appendices: list appointments to merger cmts.; copy draft Constitution and Bylaws Jan 2, 1962; regions map.
 - 10.53.467 "Notes on Constitution and Bylaws" (4pp)
Jan 6, 1962 - SREE (IEEE) Author?
RE: SREE Constitution, revision #1; itemized notes ref. to revision #1
 - 10.53.468 "Letter - Attachment"(5pp)
Jan 8, 1962 - Pearce to Chase
RE: Changes in revision #1 of draft Constitution and Bylaws; 4pp enclosure; itemized suggested changes (Pearce, Chair. AIEE Const. and Bylaws Cmt.)
 - 10.53.469 "Bylaws Article" (1p)
Jan 15, 1962 - Elect. News pp. 1,5
 - 10.53.470 "IEE (sic) Constitution"(6pp)
Jan 22, 1962 - IEEE
RE: Draft A, revision #1
 - 10.53.471 "Memo" (1p)
Feb. 28, 1962 - Coggeshall to Hibshman
RE: Constitution; suggestion on "Voting Members"
 - 10.53.472 "Proposed Constitution IEEE - Drafts" (12pp)
Feb. 28, 1962
RE: Two versions of Preamble; draft 1, IEEE Constitution Feb. 28 1962; draft A, IEEE Constitution, revision 3, Feb. 27, 1962.
 - 10.53.473 "IEEE - Constitution" (3pp)

Mar 8, 1962
RE: Revision 3, printed copy

10.53.474 "Proc. IRE - Part II" (19pp)

Mar 1962
RE: Merger documents; supplement.

10.53.475 "Proc. IRE - Part II" (43pp)

Apr. 1962
RE: Merger documents; supplement.

10.53.476 "Draft - Special Merger Supplement" (12pp)

Apr. 1962 - Elect. Engrg.
RE: Merger papers

10.53.477 "Special Merger Supplement" (16pp)

Apr. 1962 - Elect. Engrg.
RE: Merger documents

10.53.478 "Constitution of ASEE" (4pp)

Apr. 10, 1962
RE: Model Constitution?; (ASEE, Am. Soc. for Engrg. Education)

10.53.479 "Bylaws - Revision 4" (38pp)

Sep 28, 1962 - IEEE
RE: Tentative draft; hand marked; missing pages 12 and 19

10.53.480 "Bylaws - Modifications: (12pp)

Oct. 9, 1962 - IEEE
RE: Draft - hand marked - revision 4a; proposed to Board AIEE Oct. 12, 1962; begins at p 40 - "Management"; pagination not continuous; apparently some missing pages

10.53.481 "Bylaws - Revision 5" (54pp)

Oct. 12, 1962 - IEEE
RE: Tentative draft - hand marked; approved by Board AIEE Oct. 12, 1962; pagination not continuous; missing sections pasted onto pages; no missing pages.

10.53.482 "Index to Bylaws" (1p)

N.D. - IEEE
RE: Draft index to Bylaws; hand marked

10.53.483 "Ballot - AIEE Board Vote" (3pp)

Nov. 5, 1962 - Hibshman
RE: Board of Dir. vote on Bylaws revision 6-A; cover letter and 2 copies, ballot.

10.53.484 "IEEE Bylaws" (20pp)

Dec. 1, 1962 - IEEE
RE: Advance copy; hand marked, tabbed

10.54.0 Merger Vote - Membership

10.54.485 "AIEE - Amendments to Incorporation - Proxy Ballot" (1p)

N.D. - Secy. to membership

RE: Two changes for vote at 1957 annual meeting; tax status; size of Board.

10.54.486 "Letters" (5pp)

Jan 8, 1962 - Hibshman to Present Jan 10, 1962 - Present to Hibshman

RE: Legal questions: voting procedure for membership merger vote; Board recommendations for Constitutional amendment.

10.54.487 "Letters" (2pp)

Jan 22, 1962 - Hibshman to Holmes Jan 10, 1962 - Holmes to Anderson

RE: Question of percent participation in member vote on merger (Holmes, Victoria Sect. Chair. - Secy.-Treas.).

10.54.488 "Letter" (2pp)

Jan 19, 1962 - Hibshman to Present

RE: Legal aspects of character, vote, Bylaws; 16 Man Cmt. business meetings

10.54.489 "Memo - Voting" (3pp)

Mar 5, 1962 - Hibshman to Chase

RE: IRE legal problems in voting for merger

10.54.490 "Letters" (6pp)

Mar 25, 1962 - Hibshman to Chase

RE: Merger matters, secretarial aspects; merger papers, revisions, problems; Tobin version; 4pp letter, 2pp letter same date.

10.54.491 "Draft - Proxy Ballot" (1p)

Mar 26, 1962?

RE: Mimeo of typed copy

10.54.492 "Letter" (3pp)

Mar 28, 1962 - Hibshman to Bailey

RE: Merger papers revisions.

10.54.493 "Letter" (1p)

Mar 3, 1962 - Pratt to Tobin

RE: Legal questions.

10.54.494 "Letter" (1p)

Apr. 3, 1962 - Hibshman to Present

RE: Legal questions - merger.

10.54.495 "Proxy Ballot - AIEE" (1p)

Apr. 16, 1962

RE: Second revision.

10.54.496 "Letter" (2pp)

Apr. 27, 1962 - Present to Hibshman

RE: Legal requirements for notice of annual meeting

10.54.497 "Proxy Ballot" (1p)

May 7, 1962

RE: Example

10.54.498 "Notice of Annual Meeting - AIEE" (1p)

May 10, 1962 - Hibshman

RE: Official notice, printed; AIEE annual meeting, Jun. 18, 1962 Denver

10.54.499 "Copy - Proxy Ballot" (1p)

- N.D. - AIEE
- RE: Xerox copy of official ballot
- 10.55.0 Incorporation
 - 10.55.500 "AIEE - Cert. of Incorporation" (1p)
 - June 1957 - AIEE
 - RE: Copy (draft?) as amended to June 1957
 - 10.55.501 "Letter" (2pp)
 - Jan 9, 1962 - Hibshman to Chase
 - RE: Cert. of Incorporation; voting procedure for membership merger vote; support of membership; copy of AIEE Cert. enclosed
 - 10.55.502 "Membership Corporations Law" (6pp)
 - N.D.
 - RE: Selections from several unidentified works
- 10.56.0 Professional Conduct
 - 10.56.503 "Principles of Professional Conduct AIEE" (3pp)
 - Aug. 4, 1950 - AIEE
 - RE: Official document.
- 10.57.0 United Engineering Building
 - 10.57.504 "Fink Memo - Legal Review" (3pp)
 - Oct. 29, 1962 - Fink to Joint Member Cmt.
 - RE: List of merger documents; outstanding is agreement with United Engr. Trust.
 - 10.57.505 "Legal Agreement Engr. Bldg. Space" (4pp)
 - Oct. 29, 1962
 - RE: United Engineering Trust Bldg.
 - 10.57.506 "United Engr. Trust Letter" (1p)
 - Nov. 14, 1962 - N.Y. - S.W. Marras to AIEE/IRE
 - RE: Space in bldg. 345 E. 47th St.