CONSTITUTION
OF THE
PRINCETON UNIVERSITY CLASS OF 1959

ARTICLE I
Name and Affiliation

This organization shall be known as the "PRINCETON UNIVERSITY, CLASS OF 1959" ("The Class"). The Class shall be a part of the Alumni Association of Princeton University and, to maintain tax exempt status, shall meet the Internal Revenue Service standards for being under the general supervision and control of the University.

ARTICLE II
Purposes

The purposes of The Class are:

1. To support and further the charitable and educational purposes of Princeton University in all of its endeavors including, but not limited to, academic, athletic, financial, and social;

2. To support, further, and maintain the bonds formed by members of The Class during and after their association as undergraduates; and

3. To support and further such other eleemosynary endeavors as are consistent with the foregoing purposes.

ARTICLE III
Membership

Members of this organization shall be divided into three classes: active, associate, and honorary, as follows:

1. Active members shall be those registered at Princeton University as members of the Class of 1959, except those who subsequently affiliated with another class. All cases of dispute shall be settled by the choice of the individual in question.

2. Associate members shall be the parents, spouses, and children of active and honorary members.

3. Honorary members may be elected by a two-thirds vote of the members of The Class present at formal class meetings, to be held every fifth year, or, in a mail vote, by two-thirds of the returned ballots. The President of Princeton University shall become an honorary member of The Class, ex officio, and shall remain an honorary member after his or her incumbency.

ARTICLE IV
Officers

1. The officers of The Class shall consist of a President, Vice-President, Secretary and Treasurer, who shall be active members of The Class.

2. The officers shall hold office commencing on July 1 of the year of election for a term of five years or until their successors are elected or appointed.

3. In the event of death or resignation of the President, the Vice-President shall succeed to the office of President and the Executive Committee shall appoint a successor to fill the office of Vice-President.

4. Election of Class officers shall be conducted as follows:

(a) The President shall appoint a nominating committee consisting of four members of the Executive Committee and himself.

(b) The nominating committee shall nominate one active member of The Class for President, one for Vice-President, one for Secretary, and one for Treasurer. The list of nominees shall be published in the Princeton Alumni Weekly during January of the year of election.

(c) Within forty-five days subsequent to the date of the issue of the Princeton Alumni Weekly in which such list appears, fifteen or more members of The Class, by signing a petition addressed to the Secretary, may nominate an active member of The Class for election to any office. The consent to serve of any such nominee must accompany this petition, and the petition and consent must be received by the Secretary within the forty-five day period.

(d) At the termination of the forty-five day period, the Secretary shall have published in the Princeton Alumni Weekly a list of those persons nominated both by the nominating committee and by petition. The Secretary shall mail to all active members a ballot including the names of all nominees.

(e) Forty-five days after the publication of the second list of nominees in the Princeton Alumni Weekly shall be the closing date for receipt of ballots by the Secretary.

(f) For each of the offices of President, Vice-President, Secretary and Treasurer, the nominee receiving the highest number of votes shall be elected. Ballots shall be counted by available members of the Executive Committee under the direction of the President, and the results will be announced during the reunion weekend of the election year. Any tie ballot shall be settled by a majority vote of the Executive Committee.

5. The duties and powers of the officers shall be as follows, namely:

(a) In general as to all officers:

(1) To be a member of the Executive Committee.

(2) To represent The Class on appropriate occasions.

(3) To perform all duties attendant on each such office respectively whether or not specifically set forth herein.

(b) President:
(1) To serve as chief executive officer of The Class giving such authorizations and approvals, making such determinations, and taking such other actions as are appropriate to the office.

(2) To preside at all Class meetings and meetings of the Executive Committee.

(3) To act as an alternate for the Treasurer.

(c) Vice-President:

(1) To perform all the duties of the President in the President's absence or incapacity.

(2) To perform such other duties as may be delegated by the President.

(3) To keep the minutes of all meetings of Class officers, the Executive Committee and The Class.

(d) Secretary:

(1) To keep or supervise all records of The Class.

(2) To act as Class correspondent and provide regular notes for the Princeton Alumni Weekly.

(3) To mail communications to The Class at such times as may be deemed appropriate.

(4) To appoint, at his discretion, an Assistant Secretary, to assist in the performance of his duties.

(e) Treasurer:

(1) To be the principal Class financial agent.

(2) To be responsible for all Class assets other than memorial funds, reunion funds, and Class scholarship funds.

(3) To deposit or invest such assets subject to approval of the Executive Committee.

(4) To sign all checks on The Class bank account and pay all bills of The Class.

(5) To render detailed financial reports to the Executive Committee as required by said committee.

(6) To raise necessary Class funds by dues (in accordance with Article VI, Section 1) or by other means.

6. The authorization, approval, or determination of any Class officer shall not be required when such officer is outside the United States at the time such authorization, approval, or determination would be required under this Constitution.

ARTICLE V

Executive Committee

1. Method of appointment and membership.

(a) The Executive Committee shall consist of The Class officers; nine active members who shall be appointed by the Class officers for a term of five years as follows, the Class Agent, the Reunion Chairman, the Memorial Agent, the Memorial Scholarship Chairman, the Class Historian and four other active members of The Class, geographically distributed; and, all past presidents of The Class who shall be Executive Committee members ex officio.

2. Duties and powers.

(a) The Executive Committee shall have general supervision over the conduct and business of The Class and shall oversee the duties and such reports as the Executive Committee shall require of the following Class representatives:

(1) Four geographical representatives who shall act in general in an advisory capacity on the Executive Committee and shall afford general assistance in all Class concerns;

(2) Reunion Chairman, who shall have general charge of all Class meetings, formal and informal, raising necessary funds therefor, and banking and disbursing such funds;

(3) Class Agent for Annual Giving, who shall have charge of raising funds for Annual Giving and records of The Class in connection therewith;

(4) Memorial Scholarship Chairman, who shall, with such assistants as he shall appoint, have charge of The Class scholarship, maintaining necessary accounts, determining recipients, and making awards and disbursements as appropriate;

(5) Memorial Agent, who shall have charge of all other Class memorials, the raising of necessary funds therefor, the disbursement of such funds but only with the approval of a majority vote of the Executive Committee, the laying of the class wreath at appropriate ceremonies at Princeton University, and of the preparation in conjunction with the Class Secretary of individual memorials for publication in the Princeton Alumni Weekly;

(6) Class Historian, who shall compile such records of individual members of The Class as are appropriate and write or update a history of The Class at least once every five years; and

(7) Such other agents or committees as it shall deem appropriate.

(b) The Executive Committee is empowered to force the resignation of an officer by a three-fourths vote, providing such officer in its estimation is not properly discharging the duties of his office, and to appoint a successor to any office other than the presidency when such office is vacated for any reason.

(c) All powers and duties not otherwise specifically delegated shall be within the jurisdiction of the Executive Committee, as shall the interpretation of this constitution.

3. Meetings.

(a) The Executive Committee shall hold such meetings as the Class officers shall authorize, but not less than one annually. Five members of the Executive Committee shall constitute a quorum.

ARTICLE VI

Finances

1. The Class dues shall be assessed by the Treasurer annually on July 1 in the amount of twenty-five dollars per annum. The amount of dues may be altered at any time by a three-fourths vote of the Executive Committee and must be considered by the Executive Committee at least once every five years.
2. The Treasurer, the Reunion Chairman, the Memorial Scholarship Chairman, and the Memorial Agent shall each render an annual financial report of the receipts and expenditures, and of the funds and investments under their respective control to the Executive Committee. Upon request, copies of these reports shall be made available by the Treasurer to any active member of The Class.

3. The fiscal year of The Class shall terminate on June 30.

ARTICLE VII
Class Meetings

1. The Class, when consonant with the policy of Princeton University, shall hold annual advisory meetings during commencement week at Princeton University, except in those years during which formal meetings shall be held, as provided below. The annual meetings shall be held at such place as the President and Reunion Chairman shall determine. The members present at such annual advisory meetings shall constitute a quorum, and any resolutions adopted by a majority vote shall receive the attention of the Executive Committee.

2. The Class, consonant with the policy of Princeton University, shall hold a formal meeting every fifth year during commencement week at such place as the President and Reunion Chairman shall determine. The members present at such meetings shall constitute a quorum. A two-thirds vote shall determine the passage or rejection of any measure brought before the meeting. These formal Class meetings shall constitute the final authority regarding all decisions and actions made in the interest of The Class.

ARTICLE VIII
Adoption and Amendment

This constitution shall be adopted and may be amended by a two-thirds vote of those members present at a formal Class meeting, such as shall be held every fifth year, or in a mail vote, by two-thirds of the returned ballots.

ARTICLE IX
Distribution of Assets Upon Dissolution

The Class shall be dissolved at the time of the death of its last active member. Upon dissolution of The Class, the incumbent President of Princeton University, after paying or making provision for the payment of all of the liabilities of The Class, shall transfer all of the remaining assets of The Class to Princeton University to be held by Princeton University as a scholarship to be awarded periodically in the name of the Princeton University Class of 1959 consonant with Section 501(c) of the Internal Revenue Service Code of 1954 (or corresponding provision of any further United States Internal Revenue law).