CONSTITUTION
PRINCETON UNIVERSITY
CLASS OF 1962

ARTICLE I. Name. The name of this organization shall be the Princeton University Class of 1962.

ARTICLE II. Constitution. This Constitution formally establishes and creates the organization. The provisions of this Constitution shall control and govern all matters affecting the organization, other documents or instruments notwithstanding.

ARTICLE III. Purpose. The purpose of the organization shall be to further the interests, welfare and educational aims of Princeton University, for so long as the organization is in existence and Princeton University remains organized exclusively for charitable, educational or scientific purposes under Sections 501(c)(3) and 170(b)(1)(A) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV. Powers. Subject to the provisions of this Constitution, the organization shall have full power and authority to perform any lawful acts and to exercise any rights not otherwise limited by law. Without limiting the generality of the foregoing, the organization shall have all rights and powers of any unincorporated association under the laws of the State of New Jersey.

ARTICLE V. Financial Limit. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, any member, trustee, officer, director or any other private person. All of the assets and net earnings of the organization shall be used to further the organization's purpose.

ARTICLE VI. Political Activity. No substantial part of the activities of this organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing and distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE VII. General Limits. This organization shall not, except to an insubstantial degree, carry on any other activities not permitted to be carried on (a) by an organiza-
tion exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by an organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE VIII. Membership.

A. The following shall be members of the Class of 1962:

(1) All persons who are listed officially by Princeton University as being members of the Class of 1962;
(2) Honorary members, whose nomination has been made by any member of the Class and approved by a majority vote of Classmates responding either by ballot or at any annual meeting.

B. Nevertheless, the membership of any person may be:

(1) Terminated by his own written resignation delivered to the Secretary of the Class.

C. Payment of dues is not required for membership nor for voting privileges.

ARTICLE IX. Organization.

A. The elective officers of the Class shall be:

(1) The President (Five year term)
(2) The Vice-President (Five year term)
(3) The Secretary (Five year term)
(4) The Treasurer (Five year term)

B. The appointive officers of the Class shall be:

(1) The Class Agent (Five year term)
(2) The Reunion Chairman (Five year term)
(3) The Memorial Fund Chairman (Five year term)

All appointed officers may be reappointed by the Executive Committee for successive terms.

C. There shall be an Executive Committee of the Class, and it shall consist of the President, Vice-President, Secretary, Treasurer, Class Agent, and the Reunion Chairman.

D. There may be an Advisory Council, which shall consist of regional representatives, appointed by the Executive
Committee. Advisory Council members shall serve one year terms and may be reappointed.

**ARTICLE X. Duties of Officers and Committees.**

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, as required.
2. To represent the Class on appropriate occasions.
3. To perform all the duties attendant of each such office respectively whether or not specifically set forth in this Constitution.

B. President:

1. To preside at all Class meetings and meetings of the Executive Committee.
2. To give such authorizations and approvals and make such determinations as are provided in this Constitution.

C. Vice-President:

1. To act in the place of the President in his absence or incapacity.
2. To perform such other duties as may be delegated to him.

D. Secretary:

1. To keep or supervise all records of the Class, including the supervision of records kept by any other person given duties by this Constitution.
2. To provide regular Class notes for the *Princeton Alumni Weekly* and send out such newsletters or other Class communications as may be appropriate.
3. To keep the minutes of all meetings of the Class and of the Executive Committee.
4. To provide for and supervise the preparation, distribution, and counting of ballots for all elections.

E. Treasurer:

1. To be responsible for all general Class assets.
(2) To raise necessary Class funds by dues (which must be optional and shall be established for the year by majority vote at the annual meeting) or by other means.

(3) To sign all checks on the Class bank account and pay all bills of the Class.

(4) To render detailed financial reports to the Executive Committee as required by such Committee.

(5) To open a Class bank account in any bank upon the written authorization of any other two officers of the Class.

(6) To deposit with or without interest and to invest and reinvest the assets of the Class in any investment or reinvestment which shall be first approved at any meeting of the Executive Committee.

F. The Executive Committee shall have general supervision over the conduct and business of the Class and shall by majority vote of a quorum of four or more members of the Committee appoint to serve as herein determined, to perform the following duties and render such reports as the Executive Committee shall require, the following Class representatives with such assistants as the Executive Committee shall determine, namely:

(1) Class officers when any office shall for any cause be vacant, to serve for the balance of the term of any ex-officer or until a special election for such office shall be held.

(2) Class Agent for Annual Giving, who shall have charge of raising of funds for Annual Giving and keeping of records of the Class in connection therewith.

(3) Class Reunion Chairman, who shall have general charge of all Class meetings, formal and informal, raising of necessary funds therefor, and banking and disbursement of such funds.

(4) Class Memorial Fund Chairman, who shall have charge of Class Memorial Fund records, the collection of payments to the Memorial Fund, and the determination by the Class of the disposition of the assets of the Memorial Fund.

(5) Designated Alumni Council Representative, who shall be appointed only if the President is unable to participate in Alumni Council activities by reason of geographic distance from Princeton, in which case the designated representative shall represent the Class at all Alumni Council activities and report on same to the Executive Committee.
ARTICLE XI. Meetings.

A. The annual meeting of the members of the Class shall be during Reunion weekend. The members present at such annual meeting shall constitute a quorum.

B. The Executive Committee shall meet at least twice a year, once during Reunion week and on at least one other occasion during the academic year.

ARTICLE XII. Nominations.

A. Nominating Committee:

(1) At least five months in advance of each election, general or special, the President shall appoint a Nominating Committee of at least five total members, of which he shall be an ex-officio member.

(2) Membership on the Committee shall not disqualify a member of the Class from nomination for any office.

(3) No member of the Committee may vote on the nominations for any office for which he is a candidate for nomination.

(4) No member may be nominated by the Committee for any office by less than a majority vote of those members of the Committee present and voting; provided that if two or more leading candidates for nomination receive an equal number of votes of the Committee, each of them shall be deemed nominated.

B. Qualification for Nomination:

(1) The incumbent President and Vice-President may not be nominated for the succeeding terms, but after a lapse of one term may be again eligible for this office.

(2) The Secretary and the Treasurer may be renominated and elected for successive terms.

(3) No member of the Class may be considered by the Committee for nomination for President, Secretary or Treasurer, unless his name shall first have been proposed for that office to the Secretary in writing by at least ten members of the Class; provided that, if less than three names are so proposed, the Nominating Committee may consider and nominate any member of the Class for such office.

(4) The Secretary shall advertise the slate of no-
ominated candidates at least three months prior to the election. Additional nominees may be proposed prior to the election, provided that their names shall be submitted to the Secretary in writing at least one month prior to the election accompanied by signatures of at least ten classmates.

(5) Nominations shall close two months prior to the election.

ARTICLE XIII. Elections.

A. When Held:

(1) General Elections for all officers shall take place each spring starting in 1982, and at five year intervals thereafter, and officers elected shall hold office until the election and qualification of their successors.

(2) A special election shall be held at the next annual meeting after any office is declared vacant.

B. Procedure for General Elections:

(1) Ballots shall be provided by the Secretary to all active members of the Class at least one month prior to the annual meeting.

(2) No ballot shall be counted which is not signed by the voter.

(3) Tally shall be made by the Secretary, with the aid of such assistants, not nominees for any office, as he may select for such purpose.

(4) The nominee or write-in candidate receiving prior to the annual meeting the largest number of valid ballots cast for any office shall be deemed elected to that office; provided that in the event of a tie vote, the incumbent President shall cast a deciding ballot.

C. Procedure for Special Elections:

(1) Special elections shall be held at the annual meeting, with the members present constituting a quorum.

D. Write-In Ballots:

(1) All ballots, in addition to listing the nominees of the Nominating Committee, shall contain space for votes for write-in candidates.
(2) Votes may be cast for any member of the Class for any office.

ARTICLE XIV. Amendments. This Constitution may be amended at any meeting of the Class by a vote of two-thirds of all members then present in person, provided that any such amendment has been presented to the Executive Committee and approval for such a vote has been previously given.

ARTICLE XV. Existence. Unless sooner terminated as provided in the By-laws, the existence of this organization shall terminate when fewer than ten regular members of this organization are living.

ARTICLE XVI. Dissolution. Upon the dissolution of this organization, after paying or making provision for all its obligations and liabilities, all of the assets of this organization shall be distributed to Princeton University, so long as it is organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). Any such assets not so disposed of shall be distributed, by the order of any New Jersey Court with jurisdiction, exclusively for such purposes, or to such organization or organizations which are organized and operated exclusively for such purposes.

ARTICLE XVII. By-laws. The Executive Committee may enact, and may from time to time amend, By-laws not inconsistent with the provisions of this Constitution.

ARTICLE XVIII. Situs. The organization shall have its situs at Princeton University, Princeton, Mercer County, New Jersey.

Adopted and effective on the 1st day of June, 1984.

[Signature]
ALFRED MULLER, President