CONSTITUTION
OF THE PRINCETON UNIVERSITY
CLASS OF 1964

ARTICLE I. NAME
The name of this organization shall be "Princeton University Class of 1964" (hereinafter called the "Class").

ARTICLE II. MEMBERSHIP
All persons who are listed officially by Princeton University as being in the Class of 1964 shall be members of the Class as shall be such honorary members as may be elected by the vote of a majority of the Class present and voting at any annual meeting.

ARTICLE III. GOVERNMENT
1. The Class shall be governed by the Class Council.

2. The following shall be members of the Council:
   (a) the President
   (b) the Vice President
   (c) up to five Regional Vice Presidents
   (d) the Secretary
   (e) the Treasurer
   (f) the Class Annual Giving Agent
   (g) the Class Memorial Fund Agent
   (h) the Class Reunion Chairman
   (i) the past Presidents of the Class

3. The President, Vice President, Secretary and Treasurer shall each be elected in accordance with Article VI hereof and shall constitute an Executive Committee of the Class Council.

4. The Regional Vice Presidents shall be appointed by the other members of the Class Council.

5. The Class Annual Giving Agent, the Class Memorial Fund Agent and the Class Reunion Chairman shall each be appointed by the Executive Committee.

6. Each member of the Class Council shall have one vote except for the past Presidents of the Class who shall not have a vote.

7. In the event of ties in votes of the Class Council or the Executive Committee of the Class Council, the President shall have a second, tie-breaking vote.
8. The Class Council shall have such additional committees as may be provided in the By-Laws or as it may determine from time to time.

9. The Class Council shall have general supervision and control over the conduct and business of the Class and in furtherance thereof shall formulate By-Laws as provided in Article IX hereof and may appoint agents and representatives of the Class.

ARTICLE IV. POWERS AND DUTIES OF CLASS COUNCIL MEMBERS

The members of the Class Council shall have the powers and duties respectively set forth following their titles:

1. The President:

   (i) shall preside at all meetings of the Class, the Class Council or the Executive Committee;

   (ii) shall represent the Class with third parties unless another representative is authorized and shall be the Class Representative to The Alumni Council;

   (iii) shall be the chief executive of the Class;

   (iv) shall initiate or take such action on behalf of the Class either alone or after consultation with the other members of the Class Council or the Executive Committee thereof, as may to him or them appear reasonable and desirable; unless such action is otherwise provided for by this Constitution or the By-Laws.

2. The Vice President:

   (i) shall act in the place of the President in his absence or incapacity and shall succeed to the Presidency if that office shall become vacant;

   (ii) shall perform such other duties as may be delegated to him.

3. The Secretary:

   (i) shall keep or supervise all records of the Class including a current list of the names and addresses of the members of the Class;

   (ii) shall provide regular Class Notes for the Princeton Alumni Weekly;

   (iii) shall send out such other Class communications as may be appropriate, including the mailing of ballots;

   (iv) shall record and preserve the minutes of meetings of the Class, the Class Council, and the Executive Committee of the Class Council;

   (v) shall perform such other duties as may be delegated to him.

4. The Treasurer:

   (i) shall be the principal financial officer of the Class and shall be responsible for all general class assets;
(ii) shall raise necessary Class funds by solicitations of dues or by other means as authorized by the Class Council;

(iii) may open, with the authorization of the Class Council, and shall maintain one or more bank accounts in the name of the Class and make deposits in and withdrawals from such accounts;

(iv) shall pay all bills of the Class;

(v) shall render financial reports to the Class Council and the Executive Committee as required thereby;

(vi) shall prepare an annual financial statement for circulation to each member of the Class;

(vii) shall prepare an annual budget covering projected Class income and expenses to be submitted to the Class Council for approval;

(viii) shall deposit with or without interest and shall invest and reinvest the assets of the Class in any manner approved by the Class Council.

(ix) shall coordinate with the Class Annual Giving Agent and the Class Memorial Fund Agent on fund raising matters;

(x) shall perform such other duties as may be delegated to him.

5. Each Regional Vice President:

(i) shall promote the interests and activities of the Class and of Princeton University within his region;

(ii) shall assist the Secretary and the Treasurer in carrying out their duties as they relate to the Class members within his region;

(iii) shall have such other duties as may be delegated to him.

6. The Class Annual Giving Agent:

(i) shall supervise and administer Class efforts with respect to Annual Giving;

(ii) shall coordinate with the Treasurer and the Class Memorial Fund Agent on fund raising matters.

7. The Class Memorial Fund Agent:

(i) shall supervise and administer the annual collection of the Class Memorial Fund commitments;

(ii) shall represent the Class in dealing with the Princeton University officials in connection with the operation and maintenance of the Class Memorial Fund;

(iii) shall advise the Class Council on the investment of the Class Memorial Fund;

(iv) shall coordinate with the Treasurer and the Class Annual Giving Agent on fund raising activities.

8. The Class Reunion Chairman:

(i) shall be responsible, subject to the approval of the Class Council,
for all Class arrangements in connection with Class reunions and all other
general meetings of the Class;

(ii) may appoint such other members of the Class as he may deem
necessary to assist him in the performance of his duties.

9. The Past Presidents:

(i) shall have such duties as may be delegated to them.

ARTICLE V. NOMINATIONS

1. Reasonably in advance of each election, general or special, the Executive
Committee of the Class Council shall appoint a Nominating Committee of
five persons including the President ex officio. Not more than two members
of the Executive Committee may be members of the Nominating Committee. The
Nominating Committee shall elect its own chairman.

2. After seeking recommendations from the members of the Class and obtaining
the acceptance of proposed nominees, the Nominating Committee shall
present a slate of not less than two nominees for each elected Class office.
Any Class member may be added to the nominees put forward by the Nominating
Committee if nominated by a petition signed by at least twenty-five members
of the Class.

3. Membership on the Nominating Committee shall not disqualify a member of
the Class from nomination for any office; provided that no member of the
Nominating Committee may vote on the nominations for any office for which
he is a candidate for nomination.

4. The President may not succeed himself but may be eligible for the office
after a lapse of one full term. The Secretary and Treasurer may be re-
nominated and reelected for successive terms.

ARTICLE VI. ELECTIONS; APPOINTMENTS

1. General elections shall be held for President, Secretary and Treasurer at
five-year intervals commencing in 1974. The runner-up in each election
for President shall be the Vice-President. The officers so elected shall
hold office until the election of their successors.

2. Regional Vice Presidents shall be appointed annually for each region
designated by the Class Council in accordance with Article VIII.1 hereof.
Regional Vice Presidents shall hold office until the appointment of their
successors or the termination of the particular region in accordance with
Article VIII.1 hereof. Only a member of the Class maintaining his
permanent residence in a given region may be appointed as a Regional Vice
President for such region.

3. Special elections for each elected office other than President shall be
held within six months after any office is declared vacant by the Class
Council in accordance with Article VIII.2 hereof. Persons elected in
special elections shall hold office until the end of the term of the
person previously elected to such office.

4. The Secretary shall be responsible for the conduct of all elections includ-
ing the mailing and counting of ballots. The Secretary may appoint assistants
to help him carry out such responsibilities but such assistants shall not themselves be candidates for office.

5. All ballots shall contain space for write-in votes for each office.

6. No ballot shall be counted which is not signed by the voter.

7. The person receiving the largest number of valid ballots cast for any office shall be deemed elected to that office. There shall be a revote in the event of a tie.

ARTICLE VII. MEETINGS

1. The Class Council shall meet at least twice during each academic year, one meeting to be during Reunions and the other to be in the fall or winter prior to Reunions. Additional meetings may be called at the request of any member of the Class Council.

2. The Secretary shall give each member of the Class Council prior notice in writing designating the time and place of each meeting.

3. The quorum of the Class Council necessary to transact business shall be one-half of the members thereof without counting the past Presidents.

4. The Class shall hold annual meetings at Princeton University during Reunions. Special meetings of the Class may be called by the President at such times and places as the Class Council may deem necessary or desirable. The Secretary shall publicize the time and place of all meetings. The members of the Class present at such meetings shall constitute a quorum for the transaction of business.

ARTICLE VIII. REGIONS; VACANCIES

1. The Class Council shall determine on an annual basis whether the activities and business of the Class would be facilitated by having Regional Vice Presidents. If so, the Class Council shall designate up to five regions for the coming academic year, giving weight to the geographical concentration of Class members. Regions may be terminated, amended or altered by the Class Council in its annual review thereof.

2. In the case of death, repeated absence or incapacity of any member of the Class Council, the remaining members of the Class Council may declare the office vacant and appoint a temporary successor to act until a permanent successor is either elected or appointed in accordance with the terms hereof.

ARTICLE IX. BY-LAWS

1. The By-Laws shall be formulated and adopted by the Class Council coming into office in 1974 and shall be made known to the members of the Class by the Secretary.

2. The By-Laws may be amended by a majority vote of the Class Council.

3. Any By-Law may be adopted, repealed or amended by a majority vote of the members present and voting at any business meeting of the Class.

4. The Secretary shall make known to the Class any changes in the By-Laws.
ARTICLE X. AMENDMENT

1. Amendments to this Constitution shall be proposed only by a two-thirds vote of the Class Council or by twenty-five or more members of the Class.

2. Proposed amendments shall be submitted to the next following annual meeting of the Class and shall be adopted only after the affirmative vote thereon of a majority of the members of the Class there present and voting. The Secretary shall make known to the Class any proposed amendments in advance of the appropriate annual meeting and thereafter shall make known the outcome of the vote thereon.

ARTICLE XI. ADOPTION

This Constitution shall be adopted after an affirmative vote thereon of a majority of the members of the Class voting in a mail ballot for such purpose.