CONSTITUTION
OF THE PRINCETON UNIVERSITY
CLASS OF 1968

ARTICLE I

The name of this organization shall be "Princeton University Class of 1968" hereinafter referred to as the Class.

ARTICLE II

All men who are listed officially by Princeton University as being in the Class of 1968 shall be members of the Class, together with such honorary members as may be elected by the vote of a majority of the Class at any annual meeting.

ARTICLE III

The Officers of the Class shall consist of a Board of Governors.

1. The members of the Board shall consist of nine class members, seven of whom shall rotate as described in (2). Two members, the Class Memorial Fund Officer and the Class Agent shall be members of the Board for terms determined by the Board. Vacancy of these offices shall be filled by appointment of the Board. Each member of the Board shall have one vote. There will be a Chairman and Vice-Chairman of the Board who shall serve for terms of one year each. The Chairman shall be responsible for seeing that the Board elects his successor and that of the Vice-Chairman. The Vice-Chairman is not barred from succeeding to the Chairmanship provided other members not holding or who have not held the office of Chairman or Vice-Chairman be agreeable.

2. The Board of Governors shall be chosen in the following manner. At five-year intervals, beginning with the Spring of 1968, Class members shall be canvassed to determine who is interested in being a member of the Board. Seven will be chosen at random from the group of those interested. They shall then be approached by the Board, or in 1968 by the Class Officers to determine their willingness to fulfill the duties of Board Members herein set forth. At the outset two members of the Board shall be selected for one-year terms, two for two-year terms, and three for three-year terms. Vacancies shall be filled by selection as described above and terms shall be three years.

3. The Secretary and Treasurer shall be chosen by Class election. The first election shall be in the Spring of 1968 and thereafter at five-year intervals at Reunions. There shall be five candidates for each office and the candidate receiving the highest number of votes in each category shall be respectively Secretary and Treasurer. Ballots shall be counted by the Board and in the Spring of 1968 by the Class Council. The term of office for Secretary and Treasurer shall be five years each and they shall have two votes each on the Board and shall sit with the Board when it meets.
4. The duties and powers of the Board shall be as follows; namely:

a. In general as to all members:
   (1) To represent the Class on appropriate occasions.
   (2) To perform all the duties attendant on each such office respectively whether or not specifically set forth in this Constitution.

b. Chairman:
   (1) To preside at all Class meetings and meetings of the Board.
   (2) To give such authorizations and approvals and make such determinations as are hereinafter in this Constitution provided.

c. Vice-Chairman:
   (1) To act in the place of the Chairman 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 persons 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 including mailing of ballots.
   (3) To keep the minutes of all meetings of the Class and of the Board of Governors.
   (4) To attend the yearly meeting of the Board of Governors before Reunions or see that the Treasurer is there in his place to give reports and record minutes.

e. Treasurer:
   (1) To be responsible for all general Class assets.
   (2) To raise necessary Class funds by dues (which must be optional) 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 Board of Governors as required by the Board.
   (5) To prepare a financial statement for each yearly meeting of the Board to be given by himself, or the secretary, if he cannot attend.
(6) To open a Class bank account in any bank upon the written authorization of a quorum of the Board.

(7) To deposit with or without interest and to invest and reinvest the assets of the Class in any investment which shall be first approved unanimously at any meeting of the Board.

(8) To provide funds for travel expenses as set forth in Article V.

5. Anything hereinbefore or hereinafter contained to the contrary notwithstanding, the authorization or determination or approval of any Board Member shall not be required when such member is without the United States at the time such authorization, determination or approval would otherwise be required under this Constitution.

ARTICLE IV

1. The Board shall consist as outlined in Article III.

2. The Board shall have general supervision over the conduct and business of the Class and shall by majority vote of a quorum appoint to serve as it shall determine, to perform the following duties and render such reports as the Board shall require, the following Class representatives with such assistants as the Board shall determine, namely:

a. Board members when any Board office shall for any cause be vacant, to serve for the balance of the term of any ex-member or in the case of the Secretary and Treasurer, until a general election for such office shall be held.

b. Class Reunion Chairman, who shall have general charge of all Class events conducted during Reunions, raising of the necessary funds therefor, and banking and disbursements therefore. Such plans and fund allotments must be presented to the Board for approval at the yearly meeting before the Reunion. Any member of the Class or Board including Chairman and Vice-Chairman may be the Reunion Chairman.

c. Class Agent for Annual Giving and records of the Class in connection therewith.

d. Class Memorial Fund Agent, who shall have charge of Class Memorial Fund records, the payment of premiums for such insurance or investment of such funds and the determination by the Class of the disposition of the proceeds of such funds.

e. Class Memorial Agent, who shall have charge of all memorials and raising of necessary funds therefore with the exception of the Class Memorial Fund, of the disbursements of such funds, but only with the approval of a majority vote of a quorum of the Board, of the participation in appropriate ceremonies at Princeton University, and of the preparation in conjunction with the Class Secretary of memorials for distribution to Class Members and separately for publication in the Princeton Alumni Weekly. This agent shall be chosen from the members of the Board to serve for the term of that member. Or to be chosen by
the Board to act as an ex-officio member of the Board during his tenure of office.

f. Class Representative on the Alumni Council. To be chosen for a one-year term from the Board and may be reappointed.

g. Such other agents or committees as it shall deem appropriate. Vis. A committee to circulate a Class Newsletter.

ARTICLE V - MEETINGS

1. Board Meetings:
   a. The Board shall meet at least twice a year, once at Reunions and another at Princeton in the fall or winter prior to Reunions. Either the Secretary or Treasurer and preferably both must be present at both meetings. If only one is present he must have the report the other was to make. He must be empowered to perform the duties of the other at the meeting such as minute recording. He must be empowered to carry suggestions and recommendations from the Board to the absent officer. Funds shall be voted to pay for the expenses of both the Secretary and Treasurer to attend these meetings as shall be determined by the need of the individual and the vote of the Board. Generally, this supplement should not exceed half the cost of total expenses. Funds for travel for other Board members shall be determined by the Board when such funds are essential.

   The Board shall meet at other times during the year when feasible.

   The Board shall report on its actions to the Class at Reunions. The Class shall be empowered to approve the report of the Board, and by majority vote of a quorum shall empower the Board to carry out various recommendations. The Board at its Fall-Winter meeting in Princeton shall whenever possible meet with the President of the University, the financial Vice-President, the Head of the Student Government, Alumni Council Representatives and such other people as the Alumni Council or the Board shall deem useful. The arrangements for such shall be worked out in arrangement with the Alumni Council Secretary.

2. Class Meetings:
   a. The Class shall hold annual meetings during Commencement week at Princeton University at such place as the Chairman and the Board shall determine.

   The members present at such annual meetings shall constitute a quorum.
ARTICLE VI - ADOPTION AND AMENDMENT

1. This Constitution shall be adopted and may be amended by a two-thirds vote of the members present at any annual meeting.

2. Amendments shall be presented to the Board and be presented for a vote at the annual meeting following the meeting on which it was presented to the Board provided:
   a. That it is approved by the Board
      or
   b. It has 75 Class members signatures.

ARTICLE VII

1. To insure success, the Class Officers for the year 1967-68 shall be ex-officio members of the Board. They shall advise the Board when the Board desires and, be responsible for the implementation of this new Constitution. Should the Constitution become inoperable, they shall be responsible along with the Board for reverting to the old Class Officer Constitution.