CONSTITUTION PRINCETON UNIVERSITY CLASS OF 1985

ARTICLE I: NAME
The name of this organization shall be the Princeton University Class of 1985.

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 organization 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)
ARTICLE VIII: MEMBERSHIP

The following shall be members of this organization:
1. Regular Members. All persons who shall at any time have been
correctly listed by Princeton University in the Class of 1985 shall be
regular members of this organization.
2. Honorary Members. Honorary Members may be elected as provided in
the By-laws.

ARTICLE IX: GOVERNING BODY

Full management and control of the affairs of this organization is vested in the
Executive Committee. The names and addresses of the persons who shall serve on the
Executive Committee until their successors are selected are:

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ARTICLE X: 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 XI: 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 XII: 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 XIII: ADOPTION AND AMENDMENT

This Constitution may be adopted, and thereafter amended, by the vote of a majority of the members of the Executive Committee.

ARTICLE XIV: SITUS

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

Adopted and effective on the 10th day of June, 1985.
BY-LAWS

ARTICLE I: MEMBERSHIP

A. The membership of any person may be terminated by the member's own written request (delivered to the Secretary of the Class) for transfer to another University class of which he or she was at some time a member.

B. Payment of dues is not required for membership or for voting purposes.

ARTICLE II: ORGANIZATION

A. The elective officers of the Class shall be
   • The President
   • The Secretary
   • The Treasurer
   • Two (2) Class Directors

B. The appointed officers of the Class shall be
   • The Executive Vice President
   • Regional Vice Presidents
   • The Class Agent
   • The Reunion Chairman

All officers shall serve for a term of five years, beginning immediately after election results are announced at the Class meeting on Reunions weekend. All appointed officers may be reappointed by the President for successive terms.

C. There shall be a Steering Committee of the Class, and it shall consist of
   • The President
   • The Executive Vice President
   • The Regional Vice Presidents
   • The Secretary
   • The Treasurer
   • The Two Class Directors
   • The Class Agent
   • The Reunion Chairman
   • The Two Most Immediate Past Presidents, provided they have served during the previous ten years.
   • The Immediate Past Secretary, provided that person has served during the previous five years.
   • The Immediate Past Treasurer, provided that person has served during the previous five years.
   • Any member of the Class who is serving on the University's Board of Trustees

ARTICLE III: 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 Steering Committee as required.
   2) To represent the Class on appropriate occasions.

3) To perform all the duties attendant to each such office respectively whether or not specifically set forth in the Constitution.

B. President
1) To preside at all class meetings and meetings of the Steering Committee.
2) To give such authorizations and approvals and make such determinations as are provided in the Constitution.
3) To provide for and supervise the preparation, distribution and counting of ballots for all elections.

C. Executive Vice President
1) To act in the place of the President in the absence or incapacity of the President.
2) To perform such other duties as may be delegated to the Executive Vice President.

D. Regional Vice Presidents
1) To coordinate activities in their regions.
2) To perform such other duties as may be delegated to them.

E. Secretary
1) To keep or supervise all non-financial records of the Class and to oversee the transfer of records between successive officers.
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 Steering Committee.

F. Treasurer
1) To be responsible for all general Class assets.
2) To raise necessary class funds by dues or by other means.
3) To pay all bills of the Class and to make provision for bank accounts as determined by the elected officers of the Class.
4) To render detailed financial reports to the Steering Committee as required by such committee and to the Alumni Council as required.
5) 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 by the Steering Committee and subject to the continuing review of the President.

G. Class Directors
1) To participate as active members of the Steering Committee.
2) To perform such other duties as may be delegated to them.

H. The Class Agent for Annual Giving shall have charge of raising of funds for Annual Giving, of keeping records of the Class in connection therewith and of appointing a Special Gifts Chairman when necessary.

I. The Class Reunion Chairman shall have general charge of all Class Reunions, raising of necessary funds, subject to the continuing review of the President.
ARTICLE IV: MEETINGS

A. The annual meeting of the members of the Class shall be during Reunions weekend, and shall be advertised in the Princeton Alumni Weekly as to the time and location at least one month prior to the date of the meeting. The members present at such annual meetings shall constitute a quorum.

B. The Steering Committee shall meet at least twice a year, once during Reunions weekend and on at least one other occasion during the academic year.

ARTICLE V: NOMINATIONS

A. General Procedures
   1) At least five months in advance of each election the President shall appoint a Nominating Committee of at least five total members, of which the President shall be an ex-officio member and Chairman.
   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 that member 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; if two or more leading candidates for nominations receive an equal number of votes of the Committee, each of them shall be deemed nominated.

B. Qualifications for Nomination
   1) The incumbent President and the two Class Directors may not immediately succeed themselves.
   2) The Secretary and the Treasurer may be renominated and elected for successive terms.
   3) The President shall advertise the slate of nominated 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 President in writing at least two months prior to the election accompanied by signatures of at least ten (10) classmates.

ARTICLE VI: ELECTIONS

A. Elections for all officers shall take place each spring starting in 1985 and at five-year intervals thereafter, and officers elected shall hold office until the election and qualification of their successors, or until appointment in accordance with Article VII.

B. Procedure for Elections
   1) Ballots shall be provided by the President to all active members of the Class by mail at least one month prior to the closing of the polls.
   2) Tally shall be made by the President with the aid of such assistants, not nominees for an office, as the President may select for such purpose.
   3) All election procedures not expressly described herein shall be determined in accordance with the procedure cited in Robert's
Rules of Order for secret elections by mail

C. Write-In Candidates
   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 members of the Class for any office.

D. There shall be no electioneering.

E. Elections in 1985 only will have a timetable to be determined by the current elected officers of the Class.

ARTICLE VII: APPOINTMENTS

A. The President shall name all appointed officers, subject to the approval of a quorum of four or more members of the Steering Committee.

B. Vacancies in elected offices shall also be filled in accordance with this article.

ARTICLE VIII: RESIGNATION AND REMOVAL OF OFFICERS

A. Officers may resign by submitting a letter to the President or the Steering Committee.

B. Officers may be removed from office with the approval of at least three-quarters of the Steering Committee.

ARTICLE IX: AMENDMENTS

A. Proposal: Amendments to the Constitution and By-laws shall be proposed only in the following ways:
   1) To the Secretary by a two-thirds vote of the Steering Committee; or
   2) To the Secretary by twenty or more members of the Class.

B. Adoption: Proposed amendments shall be submitted with a ballot to the Class by mail at least one month prior to the closing of the polls with the recommendation of the incumbent Steering Committee pro or con. The vote shall be conducted in accordance with the procedures cited in Robert's Rules of Order for mail votes by secret ballot, and shall be adopted by a majority vote of the Class members responding.

ARTICLE X: EFFECTIVE DATE OF THE CONSTITUTION

The Constitution shall become effective immediately upon its adoption during the spring Semester of 1985.
RESOLVED that the officers of the Class of 1985 of Princeton University do hereby adopt the attached Constitution for and on behalf of the Class of 1985 of Princeton University effective on this: ___ day of June, 1985.

FURTHER RESOLVED that the members of the Class of 1985 of Princeton University be asked to ratify and confirm the Constitution and the foregoing resolution at the next meeting of the members.
RESOLVED that the Class of 1935 of Princeton University authorizes and approves participation in the Group Exemption (under Section 501 (c)(3) of the Internal Revenue Code) sponsored by Princeton University for its alumni classes and regional associations:

FURTHER RESOLVED that the officers of the organization are authorized and directed to take such further action as may be necessary or appropriate to commence and maintain such participation.
EXECUTIVE COMMITTEE
of
THE CLASS OF 1965

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