RESOLVED that the Executive Committee of the Princeton University Class of 1988 do hereby adopt the attached Constitution for and on behalf of the Princeton University Class of 1988 effective on this twenty-eighth day of May 1988.

FURTHER RESOLVED that the members of the Princeton University Class of 1988 be asked to ratify and confirm the Constitution and the foregoing Resolution at the next meeting of the members.

[Signature]
CONSTITUTION
OF THE
PRINCETON UNIVERSITY CLASS OF 1988

ARTICLE I
NAME

The name of this organization shall be "Princeton University Class of 1988" hereinafter referred to as "the Class".

ARTICLE II
CONSTITUTION

This Constitution formally establishes and creates the organization. The provision 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 by providing a vehicle for fellowships, cooperation and communication among the members of the Class, for so long as the organization is in existence and Princeton University remains organized exclusively for charitable, educational or scientific purposes under Section 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
EXISTENCE

Unless otherwise terminated as provided in the Bylaws, the existence of this organization will terminate when no members of this organization are living.

ARTICLE V
MEMBERSHIP

A. The following shall be members of the Class of 1988:
   1) All persons who are listed officially by Princeton University as being members of the Class of 1988; and
   2) Honorary Class member, who may be recommended by any member of the Class for action by the Class Steering Committee.

B. Nevertheless, the process of terminating the membership of any person may be initiated by the member’s own written request (delivered to the Secretary of the Class) for transfer to another Princeton University class of which he or she was at some time a member.

C. Payment of dues is not required for membership or for voting purposes.
ARTICLE VI
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 the rights and powers of any unincorporated association under the laws of the State of New Jersey.

ARTICLE VII
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 will be used to further the organization's purpose.

ARTICLE VIII
POLITICAL ACTIVITY

No substantial part 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 IX
GENERAL LIMITS

This organization shall not, except to an tdegree, 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)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law).

ARTICLE X
GOVERNING BODY

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

Karen Bowdre ..................................................... 160 New Wing, Princeton, NJ
William Bowman .................................................. Ivy Club, Princeton, NJ
Christopher Lu ....................................................... 102S Dod Hall, Princeton, NJ
Nancy Peretz ......................................................... 131 Little Hall, Princeton, NJ
ARTICLE XI
ORGANIZATION

The Class of 1988 shall be governed by a Steering Committee consisting of both elected and appointed officers as described below. 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 for successive terms.

A. The elective officers of the Class shall comprise the Executive Committee and shall be:
   • The President
   • The Executive Vice President
   • The Secretary
   • The Treasurer

B. The appointed officers of the Class shall be:
   • Regional Vice Presidents appointed to Young Alumni Committees of the Princeton Clubs and Association in major United States cities.
   • The Class Agent
   • The Reunions Chairperson

C. The Steering Committee of the Class shall consist of:
   • The President
   • The Executive Vice President
   • The Regional Vice Presidents
   • The Secretary
   • The Treasurer
   • The Class Agent
   • The Reunions Chairperson
   • The Two Most Immediate Past Presidents, provided they have served during the previous ten years.
   • The Immediate Past Executive Vice President, provided that person has served during the previous five 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 Princeton University Board of Trustees.

ARTICLE XII
DUTIES OF OFFICERS AND COMMITTEES

In General, all officers of the Class will serve as a member of the Steering Committee as required, represent the Class on appropriate occasions, and perform all duties attendant to each such office respectively whether or not specifically set forth in this Constitution. The specific duties of the officers shall be as follows:

A. 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 this Constitution.
   3) To provide for and supervise the preparation, distribution and counting of ballots for all elections;
   4) To write at least one letter to the Class each year which shall accompany petitions for class dues;
5) To cast the deciding vote in the case of a tie.

B. Executive Vice President
   1) To act in the place of the President in the absence or incapacity of the President;
   2) To coordinate the Reginal Vice President network;
   3) To communicate with the Regional Vice Presidents at least three times annually;
   4) To locate Regional Vice Presidents for alumni committees lacking a Class representative;
   5) To perform such other duties as may be delegated to the Executive Vice President.

C. Regional Vice Presidents
   1) To actively serve as representatives of the Class to regional Young Alumni Committees;
   2) To coordinate class activities in their regions;
   3) To perform such other duties as may be delegated to them.

D. Secretary
   1) To keep or supervise all non-financial records of the Class, including the supervision of records kept by any other person (except the Treasurer) given duties by this Constitution, and to oversee the transfer of records between successive officers;
   2) To provide regular Class notes for the Princeton Alumni Weekly and to send out such newsletters or other Class communications as may be appropriate;
   3) To maintain a current list of names and addresses of the members of the Class;
   4) To keep and distribute minutes of all meetings of the Class and to make provision for bank accounts as determined by the elected members of the Class;
   5) To perform other such duties as may be delegated to the Secretary.

E. Treasurer
   1) To be responsible for all general Class assets;
   2) To raise necessary class funds through dues or other means, coordinating with the Class Annual Giving Agent, and with approval of the Steering Committee;
   3) To send three dues appeals during the fiscal year;
   4) To pay all bills of the Class and to make provision for bank accounts as determined by the elected members of the Class;
   5) To prepare an annual budget for the class;
   6) To render detailed financial reports to the Steering Committee as required by such committee (at least one per annum) and to the Alumni Council as required;
   7) To deposit with or without interest and to invest and reinvest the assets of the Class in any investment or reinvestment which shall first be approved by the Steering Committee and subject to the continuing review of the President;
   8) To perform other such duties as may be delegated to the Treasurer,

F. Class (Annual Giving) Agent
   1) To supervise and administer Class efforts with respect to Annual Giving, and when necessary, the annual collection of Class Memorial Fund Commitments:
   2) To coordinate with the Treasurer on fund raising matters;
   3) To perform other such duties as may be delegated to the Class Agent.

G. Class Reunions Chairperson
   1) To be responsible, subject to the approval of the Class Steering Committee for all arrangements in connection with Class reunions and all other general meetings of the Class;
   2) To appoint such other members of the Class as he or she may deem necessary to assist him or her in the performance of his or her duties;
   3) To oversee, in conjunction with the Treasurer, the raising of funds specifically for Class Reunions, subject to the continuing review of the President.
ARTICLE XIII
MEETINGS

The annual meeting of the members of the Class shall be 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 of the Class present shall constitute a quorum for the annual meeting. 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 XIV
NOMINATIONS

A. General
   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 nomination for any office for which that member is a candidate for nomination;
   4) No members 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 nomination receive an equal number of votes of the committee, each of them shall be deemed nominated.

B. Qualifications for Nomination
   1) The President shall advertise the slate of nominated candidates at least three months prior to the elections.
   2) 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 10 classmates.

ARTICLE XV
ELECTIONS

A. Elections for all officers shall take place each spring starting in 1988 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 XVI.

B. Procedures 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 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 of write-in candidates;
   2) Votes may be cast for any members of the Class for any elected office.

D. There shall be no electioneering.
E. Elections in 1988 only will have a timetable determined by the current elected officers of the Class. Candidates wishing to add their names to the ballot in 1988 are required to submit a petition supporting their candidacy and containing the signature of 25 members of the Class.

ARTICLE XVI
APPOINTMENTS

The President shall name all appointed officers, subject to the approval of the Class Executive Committee. Vacancies in elected offices shall also be filled in accordance with this article.

ARTICLE XVII
RESIGNATION AND REMOVAL OF OFFICERS

Officers may resign by submitting a letter to the President or the Class Steering Committee. Officers may be removed from office with the approval of at least half of the Class Steering Committee.

ARTICLE XVII
BY-LAWS

The Steering Committee may enact, and may amend, By-laws consistent with the provisions of this Constitution.

ARTICLE XIX
DISSOLUTION

Upon dissolution (termination) of this organization, after making provisions 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 for any future United States Internal revenue Law). Any such assets not so disposed for such purposes, or to such organization or organization or organizations which are organized and operated exclusively for such purposes.

ARTICLE XX
ADOPTION AND AMENDMENT

A. Proposal: Amendments to the Constitution 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 members by mail at least one month prior to the closing of the polls with the recommendation of the Steering Committee pro and/or con. The vote shall be conducted in accordance with the procedures cited in Robert's Rules and Orders for mail votes by secret ballot, and shall be adopted by a majority vote of class members responding.
C. Amendments to this Constitution prior to its adoption in the Spring of 1988 shall be submitted in writing by the last day of May 1988 to the Executive Committee for consideration.
ARTICLE XXI
SITUS

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

ARTICLE XXII
EFFECTIVE DATE OF THIS CONSTITUTION

This Constitution shall become effective immediately upon its adoption by a majority of those Class members voting in a voice vote during the Spring Semester of 1988.