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**Proxy ballot, Annual election of officers, Annual meeting,
December 28, 1897**

National Society of Certified Public Accountants in the United States

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The National Society of Certified Public Accountants in the United States.

(INCORPORATED UNDER THE LAWS AND STATUTES OF NEW YORK STATE.)

Temporary Offices, No. 62 Wall Street.

December 17th, 1897.

DEAR SIR,

The Regular Meeting of the Society will be held on Tuesday the 28th instant, at 4 o'clock P. M., at the Mutual Life Building, No. 32 Liberty Street, New York City, Room 325, and you are earnestly requested to be present.

At this Meeting, which will in future be the Annual Meeting of the Society, the election of the Board of Governors, Officers and Committees for the ensuing year will take place.

If this selection meets with your approval, and you are unable to be present, will you kindly detach the form and return with your proxy by first mail.

Yours faithfully,

FREDERICK C. MANVEL,
Secretary.

The National Society of Certified Public Accountants in the United States.

PRESIDENT	-	-	-	-	-	ARTHUR W. SMITH
FIRST VICE-PRESIDENT	-	-	-	-	-	ALBERT B. BIERCK
SECOND VICE-PRESIDENT	-	-	-	-	-	FRANKLIN ALLEN
SECRETARY	-	-	-	-	-	FREDERICK C. MANVEL
TREASURER	-	-	-	-	-	LEONARD H. CONANT

BOARD OF GOVERNORS.

ALLEN, FRANKLIN
ANYON, JAMES T.
ARNOLD, THOMAS E.
BIERCK, ALBERT B.
CAESAR, WILLIAM J.
CONANT, LEONARD H.
COOK, HENRY R. M.
COWLES, WALTER C.

DAVIES, W. SANDERS
FRANCIS, JOHN W.
HAMILTON, JAMES A.
HARDCASTLE, JOSEPH
HOW, FRANCIS W. ST. GEORGE
KOEHLER, HON. THEODORE, G.C.F.
KUHN, MAURICE S.
MANN, R. DE WITT
WALKER, ALFRED P.

MANVEL, FREDERICK C.
MOWAT, WILLIAM G.
PHELPS, CHARLES D.
ROLLO, DAVID
SMITH, ARTHUR W.
STEVENS, RICHARD F.
STOTT, FRANK I.
TIPSON, FREDERICK S.

COUNSEL: HON. ALBERT A. WRAY,
64 Wall Street, New York.

BANKERS: NATIONAL BANK OF COMMERCE,
New York.

AUDITORS: CAPEL E. LE JEUNE, ANDREW B. MARTIN, HENRY T. BRAGG.

MEMBERSHIP COMMITTEE.

NELSON V. KETCHUM, CHARLES J. MERCER, HENRY A. NILES,
CHARLES B. SMITH, CHARLES H. STOCKING.

DECEMBER

1897.

I hereby authorize Mr. FREDERICK C. MANVEL, as my Attorney, to vote in my stead and place, as though I was personally present at the regular meeting of the NATIONAL SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS IN THE UNITED STATES, convened to be held on Tuesday, December 28th, 1897, and I hereby endorse and ratify the selection of the Gentlemen named above for the several Offices.

(Sign here)

Charles E. Niles

Signed in the
presence of }