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American Institute of Accountants

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**Notice is hereby given that the Annual Meeting is held on October
18, 1910**

T. Cullen Roberts

American Association of Public Accountants

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The American Association of Public Accountants

INCORPORATED UNDER THE LAWS OF THE STATE OF NEW YORK, 20TH OF AUGUST, 1887.

Executive Committee

J. E. STERRETT, President
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T. CULLEN ROBERTS, Secretary
56 Pine St., N.Y. City, Tel. John 4264
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EDWARD L. SUFFERN
165 Broadway, N.Y. City, Tel. Cortlandt 5380



OFFICE OF
SECRETARY
56 Pine St.

New York, Sept. 12, 1910

Notice is hereby given that the Annual Meeting of this Association will be held at the Hotel Astor, Broadway and 44th Street, New York City, on Tuesday, October 18, 1910, at 10 A. M.

The New York State Society of Certified Public Accountants will be the hosts on this occasion and have prepared an interesting program, which will be submitted in due course.

A Registration and Information Bureau will be opened on Monday, October 17th, on the 8th floor of the Hotel where all members and guests are requested to register immediately upon arrival. Cards to the Theatre Party, At Home and the Banquet may be obtained at that office.

The Committee on By-Laws has prepared a careful revision of the Constitution and By-Laws of the Association and its report, a copy of which will be mailed to you within a few days, will be presented at this meeting.

Members are reminded that under Article VI., Section 5, of the By-Laws, it is provided that "No affiliated society or member-at-large of the Association shall be permitted to vote or be entitled to representation at any meeting thereof when dues are sixty days in arrears."

Members who are "Society Fellows" are also reminded that Article III., Section 1, of the By-Laws provides that "Society Fellows who are such through membership in more than one State or District Society shall elect as to the Society through which they desire representation, and they shall be entitled to representation for voting purposes by one such Society only. In the absence of instructions to the contrary, they shall be credited to the State or District of which they are residents or citizens."

Thos. Cullen Roberts
Secretary.

Know all men by these Presents,

That I
of, an
original Fellow-at-Large of the American Association of Public Accountants and in good
standing, and not being represented by any State Society, do hereby constitute and
appoint.....attorney and agent for me and in my name,
place, and stead to vote as my proxy at the annual meeting of the American Association
of Public Accountants to be held on the 18th October, 1910, or at any adjournment
thereof.

In Witness Whereof, I have hereunto set my hand and seal this.....
day of One Thousand Nine Hundred and Ten.

.....[L. S.]

WITNESS :

Article III, Section 5, of the By-Laws provides as follows :

MEMBERS-AT-LARGE.

“SECTION 5. Each Fellow-at-Large, who was a member of this Association at the date of the passage of these laws, shall be entitled to cast one vote, either personally or by duly authorized proxy, upon each question which shall properly be brought before any meeting of the Association, and for the election of officers thereof. If, however, he elects to so vote, he shall not be entitled to representation for voting purposes as a Society member, and no State or District Society shall be assessed by the Association on account of his membership in said State or District Societies.”