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Annual Meeting of this Society will be held on Tuesday

Frederick C. Manvel

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.

SECRETARY'S OFFICE 32 LIBERTY STREET,
NEW YORK, December 17, 1898.

DEAR SIR :

The Annual Meeting of this Society will be held on Tuesday, December 27, 1898, at 4 o'clock P. M., in Room 325, Mutual Life Building, No. 32 Liberty Street, New York City, and you are earnestly requested to be present.

At this meeting the election of officers, members of the Board of Governors, and members of the Elective Committees for the ensuing year will take place ; also the proposed amendments to the Constitution will be voted upon.

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

Yours faithfully,

A handwritten signature in cursive script, reading "J. C. Manuel". The signature is written in dark ink and is positioned to the right of the typed name.

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.
 BROAKER, FRANK
 CAESAR, WILLIAM J.
 CONANT, LEONARD H.
 COWLES, WALTER C.

CLARKE, ANDREW A.
 DAVIES, W. SANDERS
 FRANCIS, JOHN W.
 HOW, FRANCIS W.
 KOEHLER, HON. THEO.
 KUHNS, MAURICE S.
 LE JEUNE, CAPEL E.
 LAFRENTZ, FERDINAND W.
 WALKER, ALFRED P.

MANVEL, FREDERICK C.
 MANN, R. DE WITT
 MOWAT, WILLIAM G.
 PHELPS, CHARLES D.
 ROLLO, DAVID
 SMITH, ARTHUR W.
 STEVENS, RICHARD F.
 SCOTT, FRANK I.

COUNSEL: HON. ALBERT A. WRAY.

BANKERS: NATIONAL BANK OF COMMERCE.

AUDITORS: RICHARD M. CHAPMAN, ALFRED E. ROSE, E. CULLEN ROBERTS.

MEMBERSHIP COMMITTEE.

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

Suggested Amendments to the Constitution and By-Laws of "The National Society of Certified Public Accountants in the United States."

ART. II, SEC. 2. Omit the first word "all." Same Sec. Omit the words "Regents of any University, Court of Record or Board of Examiners named," and insert the words "those duly" in their place.

I vote aye in favor of the above.

ART. III, SEC. 2 and SEC. 3. In place of present section read Sec. 2. "The Society shall be governed by a Board of twenty-five directors chosen from the senior members of the Society, who shall be known as the Board of Governors, and who shall serve as such for the term of one year, or until their successors are elected."

I vote nay against the above.

SEC. III. These directors shall be divided among the States that have legalized Certified Public Accountants in proportion to the number of Certified Public Accountants in each State on the first day of December in each year. In those States where an incorporated society of Certified Public Accountants exists that affiliates with the National Society, it shall have the power to name the directors apportioned to their State, but where no such organization exists, the members of the National Society belonging to the State shall select their representatives upon the Board. Certified Public Accountants holding certificates from more than one State shall be entitled to but one vote and must elect from which State they desire representation.

I vote nay against the above.

Omit Art. III, Sec. 4.

I vote nay against the above.

Insert an additional section in Art. III called Section 5. "If, owing to any cause, a vacancy arises in the Board of Directors, or in any of the offices enumerated in Section 2 of this Article, the remaining Directors shall have power to fill the vacancy for the unexpired term."

I vote aye in favor of the above.

ART. XII, SEC I. After the words "may then be debated," omit the remainder of the sentence and insert the words "and amended, and shall then be voted upon."

I vote aye in favor of the above.

ART. V. Add additional section to be named Sec. 8, to read as follows: "EXECUTIVE COMMITTEE. The President, Secretary, Treasurer, and four members of the Board of Governors, to be selected by the President, shall constitute an Executive Committee, which Committee shall be vested with the full powers of the Board of Governors to act between meetings of the Board, but whose acts shall only remain in force till the next regular meeting of the Board, when they shall be ratified or rejected."

I vote aye in favor of the above.

Omit in Art. VIII, Sec. 1, of By-Laws the words following: "by proxy," and insert in their place, "by any member."

I vote aye in favor of the above.

December 17, 1898.

I hereby authorize the Secretary, as my attorney, to vote in my stead and place, as though I was personally present at the annual meeting of THE NATIONAL SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS IN THE UNITED STATES, convened to be held on Tuesday, December 27, 1898, and I hereby endorse and ratify the selection of the gentlemen named for the several offices, also to vote as directed for the foregoing proposed amendments to the Constitution.

(Sign here).....

Signed in the presence of }