October 25, 1961

Dr. L. V. Berkner, President Institute of Radio Engineers 1 East 79th Street New York 21, New York

Dear Dr. Berkner:

I am pleased to convey to you herewith the Resolution unanimously adopted by the Board of Directors of the American Institute of Electrical Engineers at its meeting of October 20, 1961. With the exception of one word, "adversely", which has been omitted from the last sentence of the first paragraph in the text submitted with your letter of October 18, 1961; it appears that the two Resolutions are substantially the same. I assume this is a typographical omission since the word was included in the original version telephoned to me in Detroit and not mentioned among the subsequent minor changes included in the AIEE version to conform to the IRE Board action.

The AIEE Board also appropriated \$10,000 in the 1961-1962 budget of AIEE to be available for meeting expenses of the Joint Committee working toward the consolidation of IRE and AIEE.

Please note that the AIEE Resolution is printed on the back of a brief letter sent to the Sections, Branches, and Committee Chairmen of AIEE announcing the action of the two Boards.

I can assure you of the deep interest of the Board of AIEE in carrying through the full intent of this resolution.

Sincerely yours,

W. H. Chase President

Encl.

Mr. G. W. Bailey

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## DRAFT

Dr. L. V. Berkner, President Institute of Radio Engineers 1 East 79th Street New York 21, N. Y.

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Please note that the AIEE Resolution is printed as a part of a brief letter sent to the Sections, Branches, and Committee Chairmen of AIEE announcing the action of the two Boards.

I can assure you of the deep interest of the Board of AIRE in carrying intent through the full interest of this resolution.

Sincerely yours,

W. H. Chase President

Mr. P. E. Haggerty Mr. G. W. Bailey