

P R O X Y

KNOW ALL MEN BY THESE PRESENTS, THAT THE UNDERSIGNED DOES
HEREBY CONSTITUTE AND APPOINT S. E. SHEPARD TO
BE ITS LAWFUL ATTORNEY, SUBSTITUTE AND PROXY FOR AND IN ITS NAME
TO ATTEND AND VOTE AT THE ANNUAL MEETING OF THE ACTIVE MEMBERS OF
THE FRICTION MATERIALS STANDARDS INSTITUTE, INC., TO BE HELD AT
THE COMMODORE HOTEL, NEW YORK, NEW YORK AT 10:00 O'CLOCK IN THE
MORNING OF THE 20TH DAY OF JUNE 1956, AND AT ANY ADJOURNED MEETING
THEREOF, AS FULLY AND WITH THE SAME EFFECT AS ITS DESIGNATED REPRESENTATIVE MIGHT OR COULD WERE HE PERSONALLY PRESENT AT SUCH MEETING, INCLUDING THE POWER TO VOTE AND THE UNDERSIGNED DOES HEREBY REVOKE ANY PROXY OR PROXIES HERETOFORE GIVEN BY IT TO ANY PERSON OR PERSONS WHATSOEVER.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET ITS
HAND AND SEAL THIS 15th DAY OF June 1956.

Asbestos Mfg. Co.
By R. K. Kohn OFFICER

IN THE PRESENCE OF

P R O X Y

KNOW ALL MEN BY THESE PRESENTS, THAT THE UNDERSIGNED DOES
HEREBY CONSTITUTE AND APPOINT Mr. Duschek TO
BE ITS LAWFUL ATTORNEY, SUBSTITUTE AND PROXY FOR AND IN ITS NAME
TO ATTEND AND VOTE AT THE ANNUAL MEETING OF THE ACTIVE MEMBERS OF
THE FRICTION MATERIALS STANDARDS INSTITUTE, INC., TO BE HELD AT
THE COMMODORE HOTEL, NEW YORK, NEW YORK AT 10:00 O'CLOCK IN THE
MORNING OF THE 20TH DAY OF JUNE 1956, AND AT ANY ADJOURNED MEETING
THEREOF, AS FULLY AND WITH THE SAME EFFECT AS ITS DESIGNATED REPRESENTATIVE MIGHT OR COULD WERE HE PERSONALLY PRESENT AT SUCH MEETING, INCLUDING THE POWER TO VOTE AND THE UNDERSIGNED DOES HEREBY REVOKE ANY PROXY OR PROXIES HERETOFORE GIVEN BY IT TO ANY PERSON OR PERSONS WHATSOEVER.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET ITS
HAND AND SEAL THIS DAY OF 1956.

H/Casne Mfg Co

By H/Casne Pres OFFICER

IN THE PRESENCE OF

P R O X Y

KNOW ALL MEN BY THESE PRESENTS, THAT THE UNDERSIGNED DOES
HEREBY CONSTITUTE AND APPOINT *Samuel G. Duck* TO
BE ITS LAWFUL ATTORNEY, SUBSTITUTE AND PROXY FOR AND IN ITS NAME
TO ATTEND AND VOTE AT THE ANNUAL MEETING OF THE ACTIVE MEMBERS OF
THE FRICTION MATERIALS STANDARDS INSTITUTE, INC., TO BE HELD AT
THE COMMODORE HOTEL, NEW YORK, NEW YORK AT 10:00 O'CLOCK IN THE
MORNING OF THE 20TH DAY OF JUNE 1956, AND AT ANY ADJOURNED MEETING
THEREOF, AS FULLY AND WITH THE SAME EFFECT AS ITS DESIGNATED REPRESENTATIVE MIGHT OR COULD WERE HE PERSONALLY PRESENT AT SUCH MEETING,
INCLUDING THE POWER TO VOTE AND THE UNDERSIGNED DOES HEREBY REVOKE
ANY PROXY OR PROXIES HERETOFORE GIVEN BY IT TO ANY PERSON OR PERSONS
WHATSOEVER.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET ITS
HAND AND SEAL THIS DAY OF 1956.

W. H. Huley

By *W. G. Lamb* OFFICER

V.P.

IN THE PRESENCE OF
m J Harrison

P R O X Y

KNOW ALL MEN BY THESE PRESENTS, THAT THE UNDERSIGNED DOES
HEREBY CONSTITUTE AND APPOINT Miss H. G. Duschek TO
BE ITS LAWFUL ATTORNEY, SUBSTITUTE AND PROXY FOR AND IN ITS NAME
TO ATTEND AND VOTE AT THE ANNUAL MEETING OF THE ACTIVE MEMBERS OF
THE FRICTION MATERIALS STANDARDS INSTITUTE, INC., TO BE HELD AT
THE COMMODORE HOTEL, NEW YORK, NEW YORK AT 10:00 O'CLOCK IN THE
MORNING OF THE 20TH DAY OF JUNE 1956, AND AT ANY ADJOURNED MEETING
THEREOF, AS FULLY AND WITH THE SAME EFFECT AS ITS DESIGNATED REPRESENTATIVE MIGHT OR COULD WERE HE PERSONALLY PRESENT AT SUCH MEETING, INCLUDING THE POWER TO VOTE AND THE UNDERSIGNED DOES HEREBY REVOKE ANY PROXY OR PROXIES HERETOFORE GIVEN BY IT TO ANY PERSON OR PERSONS WHATSOEVER.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET ITS
HAND AND SEAL THIS 19th DAY OF June 1956.

THE S. K. WELLMAN COMPANY

By  OFFICER

IN THE PRESENCE OF

J. T. Cox

JUNE 1, 1956

NOTICE OF ANNUAL MEETING OF MEMBERSHIP

THE ANNUAL MEETING OF THE INSTITUTE IS BEING SCHEDULED FOR:

DATE: WEDNESDAY, JUNE 20, 1956

TIME: 10:00 A.M.

PLACE: SOUTH ROOM
HOTEL COMMODORE
42 STREET AND LEXINGTON AVENUE
NEW YORK, NEW YORK

MANY MATTERS OF INTEREST AND IMPORTANCE WILL BE CONSIDERED INCLUDING WHETHER OR NOT ARTICLE X - SECTION 2 OF THE CONSTITUTION AND BY-LAWS OF THE INSTITUTE SHOULD BE AMENDED TO READ AS FOLLOWS:

ARTICLE X - SECTION 2

ANY MEMBER CHARGED WITH THE COMMISSION OF ANY ACT OR ACTS REFERRED TO HEREIN SHALL BE DULY NOTIFIED IN WRITING OF THE CHARGE OR CHARGES AGAINST HIM AND HE SHALL BE GIVEN A FAIR OPPORTUNITY TO BE HEARD AT A MEETING OF THE BOARD OF DIRECTORS OR TO SUBMIT A DEFENSE IN WRITING AS HE MAY ELECT.

WHETHER OR NOT ARTICLE X - SECTION 3 OF THE CONSTITUTION AND BY-LAWS OF THE INSTITUTE SHOULD BE AMENDED TO READ AS FOLLOWS:

ARTICLE X - SECTION 3

THE VOTE OF FIVE (5) MEMBERS OF THE BOARD OF DIRECTORS SHALL BE NECESSARY TO FIND A MEMBER GUILTY OF AN OFFENSE AND TO EXPEL HIM, AS PROVIDED IN THIS ARTICLE.

KINDLY ARRANGE TO ATTEND AND ADVISE HOW MANY REPRESENTATIVES FROM YOUR COMPANY WILL BE PRESENT. IF YOU PLAN TO ARRIVE IN NEW YORK THE PREVIOUS DAY, ADVISE WHETHER YOU WISH ANY HOTEL ACCOMMODATIONS RESERVED AND WHERE.

YOUR IMMEDIATE REPLY WILL BE VERY MUCH APPRECIATED SO THAT THE NECESSARY MEETING AND LUNCHEON ARRANGEMENTS MAY BE MADE.

H. G. DUSCHEK
SECRETARY

DISTRIBUTION: ACTIVE MEMBERS (A & B)

APRIL 20, 1956

ADVANCE NOTICE
OF
ANNUAL MEMBERSHIP MEETING

THIS IS TO ADVISE THAT A MAJORITY OF THE MEMBERS, IN RESPONSE TO BULLETIN No. 109, HAVE SELECTED JUNE 20TH AND NEW YORK CITY AS THE DATE AND LOCATION OF THE ANNUAL MEETING.

WILL YOU THEREFORE PLAN TO ATTEND THIS ANNUAL MEETING ON

WEDNESDAY, JUNE 20, 1956
10:30 A.M.
HOTEL COMMODORE
NEW YORK, NEW YORK

A FINAL NOTICE OF MEETING WILL BE RELEASED LATER, BUT IF YOU WISH ANY HOTEL RESERVATIONS TO BE MADE, KINDLY ADVISE DATES OF ARRIVAL AND LEAVING AS WELL AS THE NAME OF THE HOTEL.

H. G. DUSCHEK
SECRETARY

DISTRIBUTION: ACTIVE MEMBERS (A & B)

OCTOBER 23, 1957

A T T E N T I O N

ADVANCE NOTICE OF 1958 ANNUAL MEETING

ARRANGEMENTS HAVE BEEN MADE FOR THE ANNUAL MEETING TO BE HELD IN JUNE, 1958, AT THE EDGEWATER BEACH HOTEL IN CHICAGO, ILLINOIS. PLEASE KEEP THE FOLLOWING DATES OPEN:

BOARD OF DIRECTORS - MONDAY, JUNE 16, 1958 - 10:00 A.M.

ANNUAL DINNER - TUESDAY, JUNE 17, 1958 - SOCIAL
5:00 P. M.

ANNUAL MEETING - WEDNESDAY, JUNE 18, 1958

ALTHOUGH THIS IS VERY MUCH IN ADVANCE, WOULD YOU ADVISE ON WHAT DATE YOU WOULD BE ARRIVING AND THE ACCOMMODATIONS DESIRED? CHICAGO HOTELS WILL BE HEAVILY BOOKED BECAUSE OF THE FURNITURE CONVENTION, AND IT WOULD BE WISE TO HAVE SUCH RESERVATIONS MADE FAR IN ADVANCE.

H. G. DUSCHEK
SECRETARY

DISTRIBUTION: ACTIVE MEMBERS (A & B)

FMSI 00472