

AIR HYGIENE FOUNDATION OF AMERICA, INC.

THACKERAY AVENUE AND O'HARA STREET

RECEIVED

OCT 22 1936

PITTSBURGH, PA.

October 21, 1936.

VICE PRESIDENT
SEC. & TREAS. OFFICE

Mr. Vandiver Brown,
Johns-Manville Corp.,
22 E. 40th St.,
New York, N.Y.

SPECIAL MEETING OF THE MEMBERS

Dear Mr. Brown:

Pursuant to order of the Board of Trustees, a special meeting of the members of Air Hygiene Foundation of America, Inc., will be held at 10:00 o'clock a.m., Tuesday, November 24, 1936, in the Auditorium of the new building of the Mellon Institute of Industrial Research, Fifth and Bellefield Avenues in the City of Pittsburgh, Pennsylvania, for the purpose of considering and acting upon:

1. Recommendations of the Board of Trustees for amendments to the Code of Regulations of the Foundation
 - a. to increase the number of members of the Board of Trustees;
 - b. to eliminate the Educational Committee;
 - c. to redefine the functions of the Medical Committee, the Preventive Engineering Committee, and the Legal Committee;
 - d. to create an Executive Committee and define its powers and duties;
 - e. to change the membership fee;
 - f. to prescribe the amount of the annual dues for 1937;
 - g. to define the rights and privileges of the members paying such dues;
2. The recommendations of the Board of Trustees with respect to the budget for 1937; and
3. Such other business as may be brought before the meeting.

Joseph J. Whelan
Secretary

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