FRICTION MATERIALS STANDARDS INSTITUTE, INC., 370 LEXINGTON AVENUE, NEW YORK 17, N.Y.

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)