

P R O X Y

KNOW ALL MEN BY THESE PRESENT, THAT THE UNDERSIGNED DOES
HEREBY CONSTITUTE AND APPOINT 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 EDGEWATER BEACH HOTEL, CHICAGO, ILLINOIS AT 10:00 o'clock
IN THE MORNING OF THE 10TH DAY OF JUNE 1959, 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, AND THE UNDERSIGNED DOES HEREBY REVOKE ANY PROXY OR PROXIES
HERETOFORE GIVEN BY IT TO ANY PERSON OR PERSONS WHATSOEVER.

IN WITNESS THEREOF, THE UNDERSIGNED HAS HEREUNTO SET ITS
HAND AND SEAL THIS 26 DAY OF May 1959.

Brasbestos Brake Lining Company

BY Chas Braks OFFICER
President

IN THE PRESENCE OF

Eva Foster

MAY 25, 1959

NOTICE OF PROPOSED CHANGES IN CONSTITUTION AND BY-LAWS

YOU ARE HEREBY NOTIFIED THAT, IN ACCORDANCE WITH THE CONSTITUTION AND BY-LAWS OF THE FRICTION MATERIALS STANDARDS INSTITUTE, INC., THE FOLLOWING PROPOSED CHANGES IN THE CONSTITUTION AND BY-LAWS OF SAID INSTITUTE WILL BE PRESENTED TO THE MEMBERSHIP AT THE ANNUAL MEETING TO BE HELD ON JUNE 10TH, 1959 AT 10:00 A.M. AT THE EDGEWATER BEACH HOTEL FOR RATIFICATION.

ARTICLE II

(A) AFTER THE WORDS - BY THE BRAKE LINING - INSERT ",BRAKE SHOE".

ARTICLE III

SECTION 1. CLASSIFICATION.

AFTER THE WORDS - ONE KNOWN AS "REGIONAL MEMBERS" - INSERT ", ONE KNOWN AS "ASSOCIATES" AND A THIRD KNOWN AS "BRAKE SHOE MANUFACTURING MEMBERS".

SECTION 2. ELIGIBILITY.

AT THE END OF THIS SECTION, ADD THE FOLLOWING:

ANY PERSON, FIRM OR CORPORATION LOCATED IN ANY COUNTRY, OTHER THAN ONE "BEHIND THE IRON CURTAIN", ENGAGED IN THE MANUFACTURE OF BRAKE SHOES IN COMMERCIAL QUANTITIES SHALL BE ELIGIBLE TO BECOME A BRAKE SHOE MANUFACTURING MEMBER.

SECTION 5. RIGHTS OF MEMBERS.

ADD THE FOLLOWING:

(c) BRAKE SHOE MANUFACTURING MEMBERS. A BRAKE SHOE MANUFACTURING MEMBER IS ENTITLED TO ATTEND ALL MEETINGS OF THE MEMBERSHIP OF THE INSTITUTE BUT SHALL HAVE NO RIGHT TO VOTE ON ANY QUESTION RAISED. SUCH MEMBER, WITH THE APPROVAL OF THE BOARD OF DIRECTORS, WILL BE ELIGIBLE FOR APPOINTMENT TO ANY COMMITTEES ACTING ON BEHALF OF THE INSTITUTE. HOWEVER, SUCH MEMBERS ARE NOT ELIGIBLE TO BECOME A MEMBER OF THE BOARD OF DIRECTORS. SUCH MEMBERS SHALL RECEIVE ANY AND ALL INFORMATION, DATA, CIRCULARS, OR WRITTEN MATERIAL RELEASED BY THE INSTITUTE PERTAINING TO UNLINED BRAKE SHOES.

ARTICLE IX

SECTION 2. ANNUAL FEES.

REGIONAL MEMBERS. CHANGE THE \$750.00 TO \$1,000.00 AND THE ANNUAL MEMBERSHIP FEE OF A TRADE GROUP FROM \$1,500.00 TO \$1,750.00.

ADD THE FOLLOWING TO THIS SECTION:

BRAKE SHOE MANUFACTURING MEMBERS. THE ANNUAL FEE OF A BRAKE SHOE MANUFACTURING MEMBER SHALL BE \$300.00 PAYABLE SEMI-ANNUALLY IN ADVANCE ON THE FIRST DAYS OF JULY AND JANUARY. THERE SHALL BE NO PRO-RATING OF SUCH ANNUAL FEES OF A BRAKE SHOE MANUFACTURING MEMBER AND SUCH MEMBER WHO IS ADMITTED DURING THE FISCAL YEAR SHALL BE OBLIGATED TO PAY THE FULL AMOUNT OF THE ANNUAL FEES FOR THE THEN CURRENT FISCAL YEAR.

H. G. DUSCHEK
SECRETARY

DISTRIBUTION: ACTIVE MEMBERS (A & B)

MAY 25, 1959

NOTICE

OF

ANNUAL MEMBERSHIP MEETING

TO BE HELD

AT THE

EDGEWATER BEACH HOTEL

SHERIDAN ROAD, CHICAGO

TUESDAY, JUNE 9, 1959

THE SOCIAL HOUR AND DINNER WILL BE HELD AT:

6:00 P.M. IN THE
SHERIDAN ROOM

WEDNESDAY, JUNE 10, 1959

THE ANNUAL MEETING OF THE MEMBERSHIP IS SCHEDULED FOR:

10:00 A.M.
BALMORAL ROOM

AND THE LUNCHEON WILL BE HELD IN THE

PARKVIEW ROOM AT
12:30 P.M.

H. G. DUSCHEK
SECRETARY

DISTRIBUTION: ACTIVE MEMBERS (A & B)

FMSI 00530

AGENDA
ANNUAL MEMBERSHIP MEETING

JUNE 10, 1959

1. ROLL CALL
2. MINUTES OF PREVIOUS MEETING HELD JUNE 18, 1958
3. PRESIDENT'S REPORT
4. REPORT OF THE BOARD OF DIRECTORS
5. PROPOSED AMENDMENTS TO THE CONSTITUTION AND BY-LAWS
6. REPORT OF THE NOMINATING COMMITTEE AND ELECTION OF DIRECTORS
7. LOCATION OF NEXT ANNUAL MEETING