

September 10, 1963

Dear AAAP Member:

Following the annual meeting a total of 158 proxies was received from the 232 charter members and members. At the special meeting August 17, 1963, at Amherst, Massachusetts, these proxies were accordingly cast in favor of revising the Articles of Incorporation as proposed earlier and favored at the annual meeting.

The mail vote on amending the Constitution and By-Laws was closed upon receipt of the mail September 3. The vote, in order of the proposals sent to you earlier, was as follows:

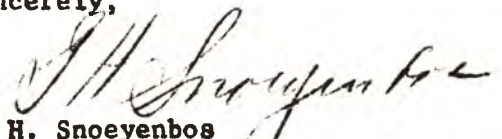
<u>Proposal</u>	<u>Yes</u>	<u>No</u>
1	103	2
2	101	9
3	86	24
4	101	10
5	109	1

(Apparent discrepancies in total votes cast are due to failure of some members to vote on all proposals)

All proposals were approved by at least a two-thirds majority, and are therefore enacted. A revised copy of the Constitution and By-Laws will be mailed with your 1964 membership card.

It probably shall take at least six months before State and Federal processing allows clarification of our tax status.

Sincerely,



G. H. Snoeyenbos
Secretary-Treasurer

GHS:mvs