

PROPOSED AMENDMENT
TO THE BYLAWS OF
PRINCETON UNIVERSITY CLASS OF 1966

July 17, 2015

Changes to the Number and Duties of Elected Officers.

Delete Section 1 of Article II (Governing Members) of the Bylaws and substitute the following new Section 1 of Article II in its place:

“Section 1. Elected Officers. The Officers of the Princeton University Class of 1966 shall consist of a President, three Vice Presidents, a Secretary, an Assistant Secretary, a Treasurer, and an Assistant Treasurer. These Officers shall be elected by a plurality of those members of the Princeton University Class of 1966 voting in said election.”

Delete Sections 3, 4, 5, and 6 of Article III (Duties of Officers and Committees) of the Bylaws and substitute the following new Sections 3, 4, 5, and 6 of Article III in their place:

“Section 3. Vice Presidents. The three Vice Presidents shall have the responsibility of acting in the place of the President in his absence or incapacity or resignation. It is contemplated, but not required, that one or two Vice Presidents shall have overall responsibility for all financial matters relating to Annual Giving, Class Memorial Fund, Special Gifts, and any other related matters. It is contemplated, but not required, that one or two Vice Presidents shall have overall responsibility for projects including Reunions, Class Special Events, and any other specific activities. The President shall have authority to delegate specific duties to each Vice President.

Section 4. Secretary and Assistant Secretary. The Secretary shall keep and supervise all records and minutes of the Class, including the supervision of records kept by any other person given duties to do so. The Secretary will provide regular Class notes for the Princeton Alumni Weekly and send out such newsletters or other Class communications as may be appropriate including the mailing of ballots. The Secretary shall also have any other duties which may be delegated to the Secretary by the President. The Assistant Secretary shall assist the Secretary in carrying out the duties of his office and shall have any other duties which may be delegated to the Assistant Secretary by the President. The

Assistant Secretary shall assume the duties of the office of the Secretary if the Executive Committee determines that the incumbent Secretary is unable to perform those duties.

Section 5. Treasurer and Assistant Treasurer. The Treasurer shall be responsible for all Class assets and shall be responsible for collecting Class Dues and any other Class funds. The Treasurer is authorized to sign all checks, maintain the Class bank account, and pay all bills of the Class. The Treasurer may open such bank accounts and maintain such investment accounts as may be approved in writing by any two Officers of the Class other than the Treasurer and Assistant Treasurer. The Treasurer shall have the responsibility to supply detailed financial reports to the Governing Members and to the Class as appropriate. The Assistant Treasurer shall assist the Treasurer in carrying out the duties of his office and shall have any other duties which may be delegated to the Assistant Treasurer by the President. The Assistant Treasurer shall assume the duties of the office of the Treasurer if the Executive Committee determines that the incumbent Treasurer is unable to perform those duties.

Section 6. Appointment of Governing Members. Appointments by the Officers may be for any specific purpose, such as Reunion Chairman, Chairman of an Annual Giving, Chairman of the Memorial Fund, and Regional Vice Presidents. If and when such appointments are made, the Officers shall specify the specific duties and responsibilities of those appointed. All individuals appointed by the Officers shall be members of the Executive Committee. It is contemplated but not required that the Reunion Chairman would report to the Vice President(s) in charge of projects. Likewise, the Chairman of Annual Giving and the Chairman of the Memorial Fund would report to the Vice President(s) in charge of financial matters.”