

## CONSTITUTION.

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### ARTICLE I.

This Society shall be called the American Mathematical Society.

### ARTICLE II.

The object of the Society shall be to encourage and maintain an active interest in mathematical science.

### ARTICLE III.

The officers of the Society shall be a President, a First Vice-President, a Second Vice-President, a Secretary, a Treasurer, a Librarian, and a Committee of Publication to consist of three members who at the same time may hold individually any of the other offices.

### ARTICLE IV.

The officers of the Society, together with nine other members, shall constitute a Council, which shall have general charge of the affairs of the Society.

### ARTICLE V.

1. The officers of the Society and three other members of the Council shall be elected by ballot at the Annual Meeting of each year. An official ballot shall be sent to each member at least one month prior to the Annual Meeting, and such ballots, if returned to the Secretary in envelopes bearing the names of the voters, shall be counted at the Annual Meeting. Each such ballot shall contain a name proposed by the Council for each vacancy, with blank spaces in which the voter may substitute other names. A majority of all votes cast in person or by mail shall be necessary to election. In case of failure to secure a majority for any office, the members present at the Annual Meeting shall choose by ballot between the two having the highest number of votes. The term of office shall be one year for officers and three years for other members of the Council, and until their successors shall be elected. No member shall be elected as President more than two years in succession. No elected mem-

ber of the Council, having completed a term of three years, shall be reelected until at least one year shall have intervened.

2. Such vacancies as may exist at any time among the officers shall be filled by the Council. If any elected member of the Council die or resign more than one year before the expiration of his term, the vacancy for the unexpired term shall be filled by the Society at the next Annual Meeting.

#### ARTICLE VI.

This Constitution shall not be amended unless notice of the proposed amendment be sent by mail to every member of the Society at least four weeks in advance of the meeting at which such amendment is to be considered; and such amendment in order to be adopted must receive two-thirds of the votes cast in person and by mail.