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April 14, 1976

THE MARITIME LAW ASSOCIATION  
OF THE UNITED STATES

**NOTICE TO MEMBERS**

At the Annual Spring Meeting to be held on May 7, 1976, the Executive Committee will move that the following amendments and addition to the By-Laws of the Association be adopted:

Article 11: Amend the first two paragraphs so that they will read as follows:

“There shall be an Executive Committee to consist of twelve elected members, divided into three classes, and the President, the Vice-Presidents, the Treasurer, the Secretary, the Membership Secretary and the Immediate Past President of the Association. (Amended May 4, 1945; May 4, 1951; May 2, 1958; May 1, 1959; May 3, 1968 and May 7, 1976.)”

“Four members of the Executive Committee shall be elected at each annual election for a term of three years, and also such additional members, if any, as may be necessary to fill vacancies, to hold offices during the terms of the members whose places they fill. (Amended May 7, 1976.)”

Add a new Article 16 as follows:

“There shall be a Nominating Committee whose duties and responsibilities will consist of the selection of nominees to stand for election as officers and members of the Executive Committee of the Association. The Committee shall be appointed by the President and shall consist, in addition to the Immediate Past President, or in his absence his immediate predecessor, who shall act as Chairman, of no less than 20 nor more than 30 members in good standing of the Association and the members of the Committee so appointed in the discretion of the President shall be representative of those regions of the country where substantial percentages of the Association’s membership is concentrated.

[6486]

The Nominating Committee shall present its report to the membership present at the Annual Spring Meeting of the Association. (Adopted May 7, 1976.)”

JAMES J. DONOVAN

*Secretary*