

PRESANT & PRESANT

COUNSELLORS AT LAW

55 LIBERTY STREET

NEW YORK, N. Y. 10005

RECTOR 2-6858

SIMON PRESANT  
HOWARD B. PRESANT

March 22, 1974

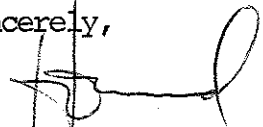
Mr. Paul Lublin  
GTE Laboratories  
Waltham Research Center  
40 Sylvan Road  
Waltham, Massachusetts 02154

RE: The Electron Probe Analysis Society of America

Dear Paul:

I have prepared a resolution of The Electron Probe Analysis Society of America providing a change of name to The Microbeam Analysis Society. The Internal Revenue Service requested some resolution and I thought this would be the simplest way of handling the matter.

Sincerely,



HOWARD B. PRESANT

HBP:tgb  
enc.

RESOLUTION OF THE ELECTRON PROBE ANALYSIS SOCIETY OF AMERICA

At a special meeting called for the purpose:

It was resolved that the name of the society shall be changed  
from The Electron Probe Analysis Society of America to The Microbeam  
Analysis Society effective January 1, 1974.

THE MICROBEAM ANALYSIS SOCIETY  
formerly The Electron Probe Analysis  
Society of America

BY:

Paul Lublin - President

Dated: April 26, 1974

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