

*October 16, 2009*

***Formal approval:***

***Constitution:*** I am pleased to advise the revisions have been reviewed and found to be in good order. Because the revisions to your Constitution are of an administrative/editorial nature, they have been approved by Harold Flescher in accordance with the authority delegated to him as 2009 TAB Chair by the IEEE Board of Directors and the Technical Activities Board.

In accordance with the Education Society Constitution, Article IX Section 1, once approved by the Society AdCom, the proposed amendments to the Constitution shall take effect after being publicized in a publication that reaches all society members, with notice that the amendments go into effect unless ten percent of the Society members object in writing within 30 days, and appropriate IEEE approvals herein granted.

***Bylaws:*** The revisions to your Society Bylaws have been reviewed and found to be in good order and may take effect in accordance with your Society Constitution Article IX Section 2 which states they become effective after they have been published in a publication that reaches all Society members and are accepted by the IEEE, herein granted.

Although IEEE approvals have been herewith granted, I will ensure a general summary of these revisions be reported to TAB at its upcoming November 2009 meeting for information purposes (as part of the TAB Secretary's Report to the Board). You may proceed with circulating to your membership.

*It has been a pleasure working with you!*

Regards,

Rosanne Loyal on behalf of  
Mary Ward-Callan, Managing Director  
Rosanne Loyal [r.loyal@ieee.org]