COOP NOMINATIONS

The Stockholders, at their annual meeting Friday, December 19, 1969, nominated the following directors and officers:

DIRECTORS

Student Directors


Non-Student Directors

WILLIAM D. ANDREWS Professor of Law (Harvard Law School), MILTON P. BROWN Lincoln Filene Professor of Retailing (Harvard Business School), BRUCE CHALMERS Gordon McKay Professor of Metallurgy (Harvard), ROBERT J. HOLDEN Associate Dean of Student Affairs (M.I.T.), MALCOLM G. KISPET Vice President for Academic Administration (M.I.T.), RICHARD G. LEAHY Assistant Dean of the Faculty of Arts and Sciences (Harvard), Charles J. O'Conor Professor of Law (Harvard), RUSSELL G. SCOVILLE Director of the Center for Middle Eastern Studies (Harvard), GORDON MCKAY Professor of Metallurgy (Harvard), KENNETH R. WADLEIGH Professor of Mathematics (Harvard), JAMES R. TAGGART Professor of Archaelogy (Harvard), JONATHAN WADLEIGH Professor of English (Cambridge), DANA L. FARNSWORTH Henry C. Leach Jr. Professor of Chemistry (Harvard), DONALD W. MITCHELL Class of 1971 (M.I.T.), W. B. McELRATH Professor of Philosophy (Harvard), RICHARD L. PIANKA Professor of History (Harvard), ROBERT B. WATSON Professor of Government (Harvard), CHARLES A. WILLIAMS Gund Professor of Commercial Banking (Harvard Business School),

OFFICERS

President

MILTON P. BROWN

Vice President & General Counsel

LOUIS LOSS

Treasurer

MALCOLM G. KISPET

Clerk

CHARLES M. WILLIAMS

PHILIP A. STODDARD

PROCEDURE FOR MAKING ADDITIONAL NOMINATIONS

Pursuant to Article VI, §2, of the Society's By-Laws, as revised October, 1968, additional nominations for student directors may be made by petition signed by at least one hundred student members and filed with the clerk (by leaving the petition with the manager of any of the four stores) not later than 5 P.M., January 19, 1970. A signature will be invalid unless the student designates his membership number and school and he is currently enrolled in that school. All petitions will be made public.

Pursuant to Article VI, §4, additional nominations for officer-alumni directors may be similarly made by petition signed by at least one hundred non-student members.

On December 17, 1969, the Board of Directors appointed Alexander Zavelle General Manager, and in that capacity he was elected a Director at the December 19, 1969 meeting of the stockholders.

As a result of the filling of vacancies at the Stockholders' meeting, the ten stockholders (of which five are students) are:

JOHN P. ELDER Professor of Greek and Latin, Dean of the Graduate School of Arts and Sciences, Director of the Center for Middle Eastern Studies (Harvard), *DANA L. FLORENCE Henry C. Leach Jr. Professor of Chemistry, Director of the University Health Services, Member of the Faculty of Public Health, Member of the Faculty of Arts and Sciences (Harvard), *CARL F. FLOE Vice President, Research Administration, Professor of Metallurgy (M.I.T.), *ALAN S. GIBSON JR. Class of 1970 (Harvard), *RICHARD G. HENDERSON Graduate School (M.I.T.), *CORNELIUS W. MAY Kennedy School of Government, Graduate School of Law, Class of 1969 (Harvard), *DAVID H. SMITH Medical School, Class of 1972 (Harvard), *JAMES ALLEN TAYLOR Class of 1970 (M.I.T.), *KENNETH H. WADLEIGH Vice President (M.I.T.), *CHARLES P. WHITLOCK Assistant to the President for Civic and Government Relations, Member of the Board of Freshman Advisers (Harvard).

*Members of the Nominating Committee

**Chairman of the Nominating Committee