

2217 Lacewood Drive
Garland, TX 75044
April 14, 1989

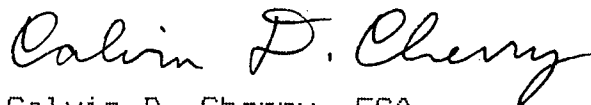
Board of Governors
Society of Actuaries
475 N. Martingale Road, Suite 800
Schaumburg, IL 60173-2226

Gentlemen:

Enclosed in this mailing are petitions from 24 Fellows of the Society of Actuaries requesting that the attached proposed amendment to the Constitution of the Society of Actuaries be placed before the Fellows for a vote on its adoption. These additional petitions bring the total of such petitions submitted to you to 410.

An alphabetized list of all the petitioners to date is enclosed for your convenience.

Sincerely,

A handwritten signature in cursive script that reads "Calvin D. Cherry".

Calvin D. Cherry, FSA

Proposed Amendment to the Constitution of the Society of Actuaries

In the Constitution of the Society of Actuaries, Article III, Section 2, Subsection c entitled "Waiver of Examinations", there shall be added a second paragraph, reading as follows:

"The Board of Governors may not waive nor grant credit for any examination of the Society of Actuaries based upon credit earned or upon grades received for any course from any college, university, or other educational institution except pursuant to a written procedure duly approved by the affirmative vote of a majority of the Fellows voting in a referendum of all Fellows, provided that at least 25% of all Fellows cast their votes. Such referendum shall be transmitted by the Secretary to the Fellows by mail. Only those votes mailed to the Secretary within the time specified by the Board of Governors shall be counted. Such specified time shall be no less than thirty-one days nor more than sixty days following the date on which the referendum was mailed to the Fellows."

I, the undersigned Fellow of the Society of Actuaries, do hereby request that the above amendment to the Constitution of the Society of Actuaries be proposed to the Fellows of the Society for adoption.

signature

date

your full name (please print)

year of FSA designation

company affiliation

NUMBER	AMENDMENT SIGNER	COMPANY
1	Alazraki, Albert FSA	NYS TRS
2	Albracht, Fred J. FSA	ICH Cos
3	Allen, Daniel J. FSA	Hewitt
4	Allen, Donna D. FSA	Pacific Mut
5	Allen, James F. FSA	ICH Cos
6	Allison, Charlie R. FSA	Lewis & E
7	Andrews, James A. FSA	Louisville
8	Andrzejewski, Chester D. FSA	Alex & Alex
9	Anglin, Elizabeth H. FSA	Wyatt Co
10	Atkins, James D. FSA	First Col
11	Atteridg, John W. FSA	Mercer-M-H
12	Aycock, William T. FSA	Prov L&A
13	Backus, James E. FSA	Commun Mut
14	Baehl, Michael E. FSA	Hewitt
15	Bahn, David J. FSA	BC/BS of FL
16	Bailey, John M., III FSA	Life of VA
17	Barnaby, Charles H. FSA	Lewis & E
18	Barry, Gery J. FSA	Aetna
19	Beebe, Roger O. FSA	Life of GA
20	Beisenherz, Robert L. FSA	Lewis & E
21	Belfer, Robert S. FSA	Natl Fidel
22	Bell, George E., III FSA	Kwasha-Lip
23	Bell, Michael W. FSA	CIGNA
24	Benjamin, Susan M. FSA	Ohio State
25	Bieter, Charles N. FSA	Prov L&A
26	Black, Barry M. FSA	TIAA-CREF
27	Bleyler, Peter A. FSA	Mercer-M-H
28	Bock, Benjamin J. FSA	Transamer
29	Boero, Louis E. FSA	Wyatt Co
30	Boger, D. Steven FSA	Allstate
31	Borger, Sol J. FSA	TIAA-CREF
32	Brandes, Mark I. FSA	Mercer-M-H
33	Brennan, Lawrence T. FSA	Kwasha-Lip
34	Breslin, Peter FSA	MONY
35	Briggs, Philip FSA	Met
36	Brinkman, Alan D. FSA	United of O
37	Britton, Charles R. FSA	Allstate
38	Britton, Donald W. FSA	First Col
39	Broglia, Vernon G. FSA	State Farm
40	Bronstein, Linda L. FSA	Commun Mut
41	Bruce, Paul V. FSA	IDS
42	Bryson, Steven D. FSA	Lewis & E
43	Buchanan, John H. FSA	GARCO
44	Buckman, Roger A. FSA	CNA
45	Buckner, Leonard W. FSA	Cap Hldg
46	Burch, Phillip W. FSA	Cap Hldg
47	Burke, John P. FSA	Aetna
48	Byrne, Robert S., Jr. FSA	Kwasha-Lip
49	Caflisch, Elizabeth FSA	Wyatt Co
50	Cagen, Marc A. FSA	CNA
51	Campbell, Thomas A. FSA	Hartford
52	Cardace, Dominick A. FSA	Kwasha-Lip
53	Carlson, Stephen C. FSA	CNA
54	Carter, Stephen T. FSA	Prov L&A
55	Carter, William W. FSA	NW Mutual
56	Cartolano, Curtis M. FSA	Hewitt
57	Casanova, Ramon FSA	Met
58	Casner, Thomas R. FSA	State Farm

59 Cecil, John D. FSA	Western-Sth
60 Cernanec, Philip J. T. FSA	Cap Hldg
61 Chapman, Gerald R. FSA	Minn Mutual
62 Charsky, Donald M. FSA	UNUM
63 Chen, Bill Shun-Zer FSA	Columbia UL
64 Cherry, Calvin D. FSA	Lone Star
65 Chicares, Gregory W. FSA	Aetna
66 Chu, Limin FSA	CONSECO
67 Clapper, Franklin C., Jr. FSA	Equitable
68 Clark, Chester D. FSA	Mercer-M-H
69 Coatsworth, Charles N. FSA	Natl Lib
70 Colburn, Michael B. FSA	Hartford
71 Coleman, John E. FSA	Gen Amer
72 Cole, John M. FSA	ALICO
73 Collins, James S. FSA	Mass Mutual
74 Colver, Charles F. FSA	Act Search
75 Combs, Richard A. FSA	First Cap
76 Connors, James J. FSA	NY Life
77 Cornish, Brian T. FSA	NW Natl
78 Coulter, Thomas G. FSA	MONY
79 Cox, Charles D., III FSA	Shenandoah
80 Crocker, Anthony F. FSA	Transamer
81 Darak, Harold J. FSA	Travelers
82 Daulton, David C. FSA	Cap Hldg
83 Davis, Joe E. FSA	Jeff-Pilot
84 de Palo, Armand FSA	Guardian
85 Dee, K. Gloria FSA	Aetna
86 Delisle, Pierre FSA	Pacific Mut
87 den Boer, Heinrich A. FSA	Jeff-Pilot
88 Derbak, Frank S. FSA	CNA
89 Desai, Maya V. FSA	Prov L&A
90 Doan, Hau T. FSA	Commun Mut
91 Dobrofsky, David FSA	Pacific Mut
92 Dorn, Kirk L. FSA	TIAA-CREF
93 Doucette, Joseph J. FSA	Allstate
94 Drzal, Rebecca J. FSA	Allstate
95 Dubas, Keith J. FSA	Allstate
96 Dubois, Gail S. FSA	Transamer
97 Duckworth, Wayne H. FSA	Conn Mutual
98 Duffy, Pamela J. FSA	Met
99 Dundich, John P., Jr. FSA	Allstate
100 Easley, Matthew S. FSA	Nationwide
101 Eason, Clifton W. FSA	Jeff-Pilot
102 Edens, William R. FSA	Jeff-Pilot
103 Edwards, Ralph E. FSA	Retired
104 Elder, Kathleen S. FSA	Wyatt Co
105 Ellis, J. Daniel FSA	Lewis & E
106 Eng, John G. FSA	Mercer-M-H
107 Evans, Mark David J. FSA	Cap Hldg
108 Everett, Linda S. FSA	Central
109 Ferris, William L. FSA	Pacific Mut
110 Filliger, T. Louis FSA	Mercer-M-H
111 Fineis, Thomas W. FSA	Ernst & W
112 Finkelstein, Alan W. FSA	Hamilton
113 Fischbeck, C. Lee FSA	Home Life
114 Flanagan, Richard J. FSA	Mut of Oma
115 Flournoy, Selwyn L., Jr. FSA	Life of VA
116 Flury, Jack M. FSA	Ohio State
117 Fox, Myra B. FSA	Prov L&A
118 Francescone, Michael-J. FSA	State Mut

119 Franke, Marvin Gene	FSA	Southland
120 Friedman, Marla G.	FSA	Allstate
121 Friedrich, Carl	FSA	CNA
122 Friend, Randolph M.	FSA	JTV&A
123 Frisch, Gary A.	FSA	Minn Mutual
124 Fritz, Donald E.	FSA	CONSECO
125 Frye, H. Ted	FSA	Jeff-Pilot
126 Fulks, Debra L.	FSA	CNA
127 Galloway, Harvey S., Jr.	FSA	Nationwide
128 Gallo, Victor A.	FSA	Aetna
129 Gamzon, Sheldon A.	FSA	Mercer-M-H
130 Gang, Barry S.	FSA	Hewitt
131 Garavaglia, Steven	FSA	Hancock
132 Gardiner, James B.	FSA	NY Ins Dept
133 Garner, Richard W.	FSA	CNA
134 Gathje, Steven M.	FSA	NW Natl
135 Gibbs, Donald A.	FSA	Aetna
136 Gibbs, Richard L.	FSA	TIAA-CREF
137 Gildner, Scott B.	FSA	Wyatt Co
138 Gilles, William J.	FSA	Travelers
139 Giovannello, Paul J.	FSA	Guardian
140 Goldman, L. Angela	FSA	Met
141 Gold, Bruce E.	FSA	Mercer-M-H
142 Gordon, Julie S.	FSA	Hewitt
143 Gordon, Neil B.	FSA	TIAA-CREF
144 Gourley, Peter J.	FSA	CIGNA
145 Granieri, Vincent J.	FSA	Midland Mut
146 Greaton, James P.	FSA	Cap Hldg
147 Greene, Mark J.	FSA	Life of VA
148 Grefig, James J.	FSA	Mercer-M-H
149 Griswold, Gerald W.	FSA	Pacific Mut
150 Grohs, Jeffrey P.	FSA	Nationwide
151 Gross, Harry	FSA	Kwasha-Lip
152 Gunderson, James E.	FSA	Cap Hldg
153 Gurski, Jeffrey M.	FSA	Mass Mutual
154 Guyton, Derek	FSA	Allstate
155 Gwin, Stephen B.	FSA	Cap Hldg
156 Hadley, John W.	FSA	Comm Life
157 Haley, John J.	FSA	Wyatt Co
158 Hale, Elizabeth H.	FSA	Fid & Guar
159 Hall, Gail A.	FSA	Conn Mutual
160 Halpert, Harvey	FSA	TIAA-CREF
161 Hambro, Michael J.	FSA	Natl Life
162 Hanson, J. Ross	FSA	Hanson
163 Harrington, Inger S.	FSA	CIGNA
164 Harris, Darryl L.	FSA	Life of GA
165 Hartley, Eleanor S.	FSA	Prudential
166 Hasday, Carol M.	FSA	TIAA-CREF
167 Hauser, William J.	FSA	Prudential
168 Heim, Len	FSA	Lifeshares
169 Helfgott, Leonard K.	FSA	Equitable
170 Heller, Michael	FSA	TIAA-CREF
171 Helwig, Dawn E.	FSA	M & R
172 Henry, Walter P.	FSA	Buck
173 Hickey, John C.	FSA	Kwasha-Lip
174 Hill, Michael R.	FSA	Hewitt
175 Hintz, Gregory W.	FSA	Amer Bankrs
176 Hippen, David J.	FSA	First Cap
177 Hoch, Ira J.	FSA	TIAA-CREF
178 Holman, Robert J.	FSA	CNA

179 Hsiang, Henry C. FSA	Allstate
180 Hulet, Dennis J. FSA	M & R
181 Humphreys, Stephen FSA	Met Canada
182 Hung, Patrick C. FSA	Pacific Mut
183 Hunter John R. FSA	Allstate
184 Husic, William N., Jr. FSA	Mercer-M-H
185 Hwang, Cheuwan K. FSA	New England
186 Iverson, Dennis R. FSA	Pacific Mut
187 Jackson, Paul H. FSA	Wyatt Co
188 Jalowski, Edward R. FSA	Mass Mutual
189 Jeggle, David A. FSA	Midland Mut
190 Jetton, Merlin F. FSA	Allstate
191 Johnson, Kent R. FSA	First Cap
192 Johnson, Kimberly A. FSA	Allstate
193 Johnston, Michael L. FSA	Hewitt
194 Jolley, Jeffrey A. FSA	First Cap
195 Jones, Donald J. FSA	CNA
196 Jones, William R. FSA	Aetna
197 Kalavase, Satish A. FSA	TIAA-CREF
198 Kaplan, Donald W. FSA	Western-Sth
199 Kastrinsky, Ira FSA	Kwasha-Lip
200 Katz, Jeffrey S. FSA	CNA
201 Kellen, Michael L. FSA	Mut of Oma
202 Kellie, William C. FSA	Miller, M,&D
203 Kell, Robert E. FSA	Southern L&H
204 Kildahl, Kathryn J. FSA	Minn Mutual
205 King, Edwin H. FSA	Nationwide
206 Kitsos, Theodore J. FSA	Linc Natl
207 Klaristenfeld, Harry I. FSA	TIAA-CREF
208 Klayman, Earl FSA	TIAA-CREF
209 Klein, Martin P. FSA	Cap Hldg
210 Klein, Ronald L. FSA	MONY
211 Klever, David M. FSA	CNA
212 Klinger, Kenneth A. FSA	CNA
213 Konen, Mark E. FSA	ICH Cos
214 Kra, Ethan E. FSA	Mercer-M-H
215 Kreidler, James S. FSA	Wyatt Co
216 Kreuter, Peter S. FSA	NY Ins Dept
217 Kuhn, Jeffrey P. FSA	Western-Sth
218 Kummer, Kraig M. FSA	Mercer-M-H
219 Kupferman, E. Perry FSA	ITT Lyndon
220 Kurpit, Howard G. FSA	Met
221 Kuttler, Michal B. FSA	Kuttler
222 Kwassman, Stuart FSA	Phoenix Mut
223 LaMar, Jack L. FSA	Prov L&A
224 Lamb, James D. FSA	Transamer
225 Ledbetter, Kim W. FSA	Standard
226 Lee, Curtis FSA	Fid Union
227 Leff, Harold B. FSA	Met
228 Leif, Elizabeth J. FSA	Wyatt Co
229 Leonard, Wilford A. FSA	Jeff-Pilot
230 Leslie, William H. FSA	TIAA-CREF
231 Lessard, Louise FSA	Met Canada
232 Leventhal, Gary D. FSA	Kwasha-Lip
233 Levine, Michael FSA	Met
234 Lewis, William H., Jr. FSA	Lewis & E
235 Lin, Susan FSA	Hancock
236 Little, Roger E. FSA	Gulf Life
237 Lively, David L. FSA	Lewis & E
238 Llewellyn, David I. FSA	BC/BS of FL

239 Logan, Thomas J., III FSA	Allstate
240 Lomicky, Robert A. FSA	NY Ins Dept
241 Lough, C. Allen FSA	Life of VA
242 Lovett, Bruce E. FSA	Guardian
243 Lowery, P. Randall FSA	Sun Life
244 Lunman, Gene L. FSA	Travelers
245 Lyons, Harold V., Jr. FSA	Western-Sth
246 Magalska, Jon K. FSA	NW Mutual
247 Magic, Michael F. FSA	S Douglas
248 Maher, Stephen M. FSA	Hartford
249 Mallett, Richard B. FSA	Wyatt Co
250 Mangum, G. Douglas, Jr. FSA	Natl Lib
251 Manning, Clark P., Jr. FSA	M & R
252 Man, Sarah Alicia FSA	Ohio State
253 Masciocchi, Alfred J. FSA	Aetna
254 Mateja, Glenn A. FSA	CNA
255 McEneaney, Raymond J. FSA	Cap Hldg
256 McGee, Brian R. FSA	Mercer-M-H
257 McHugh, M. Carolyn FSA	Hancock
258 McInteer, Thomas A. FSA	Shenandoah
259 McMorris, Jewell E. FSA	TPF&C
260 McPherson, David E. FSA	Allstate
261 McVity, Leonard H. FSA	NY Ins Dept
262 Meier, Carl E. FSA	Shenandoah
263 Meono, Randall C. FSA	Hamilton
264 Merlob, Michael T. FSA	Mercer-M-H
265 Meshboun, Stuart FSA	Hewitt
266 Michael, Elizabeth FSA	Hewitt
267 Michelson, H. Lee FSA	Home Life
268 Mikolajczyk, Michael A. FSA	Kwasha-Lip
269 Miller, Bradley K. FSA	CIGNA
270 Miller, J. J. FSA	Western-Sth
271 Mitchell, David E. FSA	Life of GA
272 Montigney, Diana B. FSA	Allstate
273 Moore, Richard E. FSA	NW Mutual
274 Morgan, Curtis S. FSA	Kwasha-Lip
275 Morrow, Craig D. FSA	Hartford
276 Moyse, John S. FSA	Moyse Cons
277 Myers, G. Clinton FSA	Life of GA
278 Nathan, Lew H. FSA	CNA
279 Neal, Betty A. FSA	Prov L&A
280 Neiderfer, Michael FSA	TIAA-CREF
281 Nelson, R. Terry FSA	Comm Life
282 Nicolas, Gaetan FSA	Met Canada
283 Norris, Paul L. FSA	Aetna
284 Odell, W. H. FSA	W H Odell
285 Otten, James S. FSA	Allstate
286 Oxley, John E. FSA	NY Ins Dept
287 O'Connor, James T. FSA	M & R
288 O'Connor, Michael J. FSA	Cap Hldg
289 Pabuwal, Satya N. FSA	Prov Mutual
290 Packer, Bernard FSA	NY Ins Dept
291 Parker, Gary W. FSA	Southland
292 Parrish, Martha FSA	Mass Mutual
293 Patterson, Don N. FSA	Allstate
294 Pennington, Thomas K. FSA	Lifeshares
295 Phillips, Dick L. FSA	Lewis & E
296 Phillips, William A. FSA	Cap Hldg
297 Powell, John F. FSA	Prov L&A
298 Prestwood, John C., Jr. FSA	Natl Lib

299 Pritchard, Dennie W. FSA	Life of VA
300 Putterman, Steven M. FSA	Mercer-M-H
301 Randall, Donald J. FSA	State Farm
302 Reale, Robert FSA	North Am Re
303 Richardson, Linn K. FSA	Conn Mutual
304 Rich, Joel FSA	Mercer-M-H
305 Rife, N. Hollis FSA	NY Life
306 Riggieri, Albert A., Jr. FSA	Paul Revere
307 Rima, Carol F. FSA	Lewis & E
308 Rimmer, Ronald W. FSA	Jeff-Pilot
309 Robbins, Vaughn W. FSA	Hartford
310 Robinson, Howard L. FSA	ALICO
311 Rokicki, Constance A. FSA	CIGNA
312 Root, Randolph B. FSA	Kwasha-Lip
313 Rosenberg, Michael FSA	Mercer-M-H
314 Rosenbush, Carl H., Jr. FSA	ALICO
315 Rosen, Gary B. FSA	Prov Mutual
316 Rose, Gregory S. FSA	Linc Natl
317 Rose, Jeffrey C. FSA	Alex & Alex
318 Rosky, Theodore S. FSA	Cap Hldg
319 Rotello, Patricia A. FSA	Kwasha-Lip
320 Rubin, Larry H. FSA	TIAA-CREF
321 Rubnich, Ronald FSA	Met
322 Ruby, Martin H. FSA	Cap Hldg
323 Ruehle, Thomas G. FSA	M & R
324 Sachs, David S. FSA	Balt Life
325 Samet, Michael FSA	TPF&C
326 Sarli, Maria M. FSA	Kwasha-Lip
327 Schauer, Francis M., Jr. FSA	Wyatt Co
328 Schellpeper, Gene H. FSA	Western-Sth
329 Scher, Edward FSA	NY Ins Dept
330 Schilmeister, Barry M. FSA	TPF&C
331 Schwartz, Jesse M. FSA	MONY
332 Sekac, Albert V. FSA	ICH Cos
333 Senior, F. Thomas, Jr. FSA	Kwasha-Lip
334 Sharma, Ashok K. FSA	CNA
335 Shaw, Robert K. FSA	Great-West
336 Shepherd, Carl L. FSA	Jeff Natl
337 Sherrard, George R. FSA	Cap Hldg
338 Shugart, Edward R., III FSA	W H Odell
339 Shulewitz, Alan B. FSA	United of O
340 Siebels, Richard W. FSA	Mercer-M-H
341 Silos, George E. FSA	MONY
342 Simmonds, Albert C. FSA	Wyatt Co
343 Smithback, Eric L. FSA	M & R
344 Smith, Miriam S. FSA	Met
345 Smith, Steven A. FSA	First Col
346 Snow, Morris FSA	Met
347 Snyder, Barbara L. FSA	Cap Hldg
348 Spilker, Mark E. FSA	Nationwide
349 Spindler, Stephen J. FSA	CNA
350 Spock, Stephen C. FSA	Aetna
351 Spooner, Todd P. FSA	Linc Natl
352 Spurgeon, Benjamin FSA	Life of VA
353 Stahl, John F. FSA	CNA
354 Stanley, Neal N. FSA	Grp & P Adm
355 Stanley, Stephen A. FSA	Jeff-Pilot
356 Steinhauser, Mark W. FSA	Hewitt
357 Stinchcomb, James A. FSA	TPF&C
358 Stokesbury, John T. FSA	Kwasha-Lip

359 Stone, David L. FSA	CNA
360 Stontz, Carolyn J. FSA	First Cap
361 Stopher, Ronald L. FSA	Linc Natl
362 Stricker, Irwin J. FSA	Guardian
363 Strum, Eugene R. FSA	TIAA-CREF
364 Studer, Jonathan M. FSA	Nationwide
365 Studley, Linda-Marie C. FSA	Met
366 Stuenkel, Wayne E. FSA	Protective
367 Swim, G. Todd FSA	Allstate
368 Tak, John A. FSA	GARCO
369 Taylor, Lawrence D. FSA	Hamilton
370 Thalheimer, Charles F. FSA	Allstate
371 Thau, Claude FSA	Transamer
372 Thomas, Robert B., Jr. FSA	Lewis & E
373 Thompson, Derek E. FSA	Met
374 Thompson, James R. FSA	Fed Kemper
375 Tillman, Cheryl E. FSA	Alex & Alex
376 Tobleman, Glenn A. FSA	Lewis & E
377 Toher, Thomas FSA	Mercer-M-H
378 Tomlinson, John W. FSA	TIAA-CREF
379 Torrie, William FSA	Kwasha-Lip
380 Transon, Robert E. FSA	Allstate
381 Tribuch, Leonard FSA	TIAA-CREF
382 Trimble, James E. FSA	Hartford
383 Turner, Edward A. FSA	Allstate
384 Uzzell, Betsy K. FSA	CNA
385 Vander Pas, Timothy N. FSA	Allstate
386 Vann, Thomas P. FSA	Jeff-Pilot
387 Volk, Glen R. FSA	GARCO
388 Von Fange, Charles A. FSA	ALICO
389 Von Fumetti, Randy J. FSA	Allstate
390 Wallerstein, James W. FSA	Met
391 Warnock, Paul F. FSA	Jeff-Pilot
392 Weigel, Patrick A. FSA	Allstate
393 Weinberger, Solomon A. FSA	Mercer-M-H
394 Weinman, Jeffrey FSA	CIGNA
395 Weinstein, Richard L. FSA	Transamer
396 Weishaus, Abraham FSA	Guardian
397 Weiss, Herbert T. FSA	TIAA-CREF
398 Williams, Robert M. FSA	Lewis & E
399 Wilson, Charles FSA	Lewis & E
400 Wiltgen, Russell J. FSA	United of O
401 Witulski, Steven L. FSA	Commun Mut
402 Wolf, Richard S. FSA	Life of GA
403 Workman, Lewis C. FSA	Central
404 Wright, Carl B. FSA	Union Centr
405 Yezzi, Anthony P. FSA	Hewitt
406 Young, Harry S. FSA	Mercer-M-H
407 Young, William G. FSA	Hewitt
408 Zeldin, Marian J. FSA	Met
409 Zimmerman, Leonard B. FSA	TIAA-CREF
410 Zwitter, Norman J. FSA	CNA