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CERTIFICATE OF INCORPORATION

OF

FOUNDATION FOR STUDIES OF MODERN SCIENCE, INC.

*OCR*

THIS IS TO CERTIFY that the undersigned do hereby associate themselves into a corporation, under and by virtue of the provisions of an Act of the Legislature of the State of New Jersey, entitled by Title 15 of the Revised Statute, "Corporations and Associations Not For Profit", and the several supplements thereto and acts amendatory thereof:

FIRST: The name of this corporation is  
NEW JERSEY FOUNDATION  
FOUNDATION FOR STUDIES OF MODERN SCIENCE, INC.

SECOND: The Foundation is formed for, and its activities shall be limited to, charitable, scientific and educational purposes, within the meaning of Section 501(c)(3) of the United States Internal Revenue Code of 1954, as the same may be from time to time amended. The objects and purposes of the Foundation shall be to receive contributions and pay them over to organizations and institutions which are located in the United States of America and which are described in Section 501(c)(3) of the United States Internal Revenue Code of 1954, or to organizations contributions to which are deductible under Section 170(c)(1) of such Code, as such sections may be from time to time amended.

In furtherance of such charitable, scientific and educational purposes, and not for any other objects and purposes, the Foundation may exercise the following powers to the extent permitted by law:

(1) To publish reports and act as a clearinghouse for information on and correspondence about the sociology of science, geo-catastrophes, historical records and archeology, and astro-physical phenomena, in a periodical publication which will also serve as the organ of the Foundation and in other publications;

(2) To hold conferences, maintain archives, library, and research facilities, and to conduct field research on the above subjects;

(3) To accept, hold and invest, reinvest and administer

funds exclusively for such charitable, educational and scientific purposes and, to that end, to take and receive, by bequest, devise gift or benefit of trust, and to purchase, construct upon or lease, any property, real, personal, tangible or intangible, wheresoever located and without limitation as to value;

(4) To hold, sell, lease, donate, assign, expend, convey and otherwise dispose of any property so received, purchased or otherwise acquired, and invest and reinvest the principal thereof, and receive the income therefrom; to add any such income to principal and to deal with, use, expend, convey, donate, assign or otherwise transfer the property of the Foundation, whether principal or income, exclusively for such charitable, educational and scientific purposes;

(5) To the extent permitted by law, to exercise its rights, powers and privileges by holding meetings of its members and its Board of Trustees, and by having one or more office, employing personnel, and establishing offices, branches, subdivisions and agencies in any part of the world;

(6) Alone or in cooperation with other persons or organizations, to do any and all lawful acts and things which may be necessary, useful, suitable or proper for the furtherance, accomplishment or attainment of any or all of the purposes or powers of the Foundation; provided, however, that the Foundation may not exercise any power, either express or implied, in such a manner as to disqualify the Foundation from exemption from income tax under Section 501(c)(3) of the United States Internal Revenue Code of 1954, as the same may be amended.

THIRD: It is the intention of the Foundation at all times to qualify and remain qualified as exempt from income tax under Section 501(c)(3) of the United States Internal Revenue Code of 1954, as the same may be amended. Accordingly:

(A) The Foundation shall not be conducted or operated for profit, and no part of the net earnings of the Foundation shall inure to the benefit of any member or individual; nor shall any of such net earnings nor any of the property or assets of the

Foundation be used other than for the objects and purposes of the Foundation set out in Article SECOND of this Certificate of Incorporation.

(B) No substantial part of the activities of the Foundation shall consist of carrying on propaganda, or otherwise attempting, to influence legislation; nor shall the Foundation participate in, or intervene in (by the publishing or distributing of statements or otherwise), any political campaign on behalf of any candidate for public office.

(C) In the event of a liquidation, dissolution, termination, or winding up of the Foundation, whether voluntary, involuntary or by operation of law, none of the property or assets of the Foundation shall be made available in any way to any individual, corporation or other organization, except to corporations or other organizations located in the United States which qualify as exempt from income tax under Section 501(c)(3) of the United States Internal Revenue Code of 1954, or organizations contributions to which are deductible under Section 170(c)(1) of said Code, as such sections may be amended.

(D) No corporation or other organization shall be eligible as a donee, grantee, assignee, distributee or other transferee of the Foundation unless such corporation or other organization ~~shall be located in the United States and shall~~ either be qualified as exempt from income tax under Section 501 (c)(3) of the United States Internal Revenue Code of 1954 or be an organization contributions to which are deductible under Section 170(c)(1) of such Code, as such sections may be amended.

FOURTH: The names and post office addresses of the trustees who shall also be members and shall hold office until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Address</u>
Alfred de Grazia	16 Linden Lane, Princeton, New Jersey
Richard P. Kramer	149-06 Beech Avenue, Flushing, New York
Livio Stecchini	390 Prospect Street, Ridgewood, New Jersey
Ralph Juergens	416 South Main Street, Hightstown, New Jersey
Horace M. Kallen	122 Ashland Place, Brooklyn, New York
H.H. Hoes	Local 250 - Union

The number of trustees shall be not less than three nor

more than thirty as may be determined, from time to time, by the Board of Trustees. At least one of the trustees in office shall be a resident of the State of New Jersey.

In furtherance and not in limitation of the powers conferred, the Board of Trustees is explicitly authorized to make, alter, amend, and repeal such By-Laws as it shall deem proper for all purposes, including , but without limitation:

(a) Election of new and additional members, voluntary withdrawal, censure, suspension and expulsion of members, and

(b) Determining the number, times and manner of choosing, qualification, terms of office, official designation, powers, and duties of its officers and trustees and compensation of its officers.

(c) Defining a vacancy in the Board of Directors or any other office and the manner of filling it.

(d) The number and qualification of members.

(e) The qualification of voters, individually or by groups.

(f) The number and qualification of trustees, and

(g) The qualification of Trustees into classes so that the term of trustees of different classes may expire at different times.

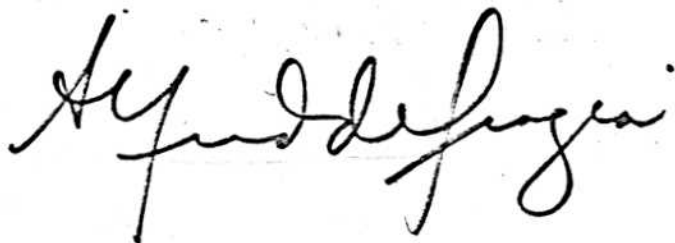
The By-Laws of the Foundation shall control the activities of the Foundation in each and every respect not inconsistent with this Certificate of Incorporation or with the Laws of the State of New Jersey.

Meetings of members or trustees may be held either within or without the State of New Jersey.

The Foundation reserves the right to alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law.

FIFTH: The location of the principal office of this corporation is at 16 Linden Lane, Princeton, New Jersey, County of ~~Mercer~~, and the name of the resident agent therein and in charge thereof, upon whom process against the Foundation may be served is Alfred de Grazia.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 29th day of January, 1968.

A handwritten signature in cursive script, appearing to read "Alfred de Grazia".



Horace M. Kelley

Richard P. Kramer

Livio Stecchini

Ralph E. Jurgens

STATE OF NEW YORK : COUNTY OF NEW YORK ss.:

On this 16th day of February, 1968, before me personally came and appeared Alfred de Grazia and Richard P. Kramer, to me known and known to me to be incorporators described in and who executed the foregoing Certificate of Incorporation and they duly acknowledged to me that they executed the same.

CHARLES W. BOYLE  
Notary Public, State of New York  
No. 41-5409355  
Qualified in Queens County  
Commission Expires March 30, 1968

STATE OF NEW JERSEY : COUNTY OF Bergen ss.:

On this 8th day of Feb., 1968, before me personally came and appeared Livio Stecchini, to me known and known to me to be an incorporator described in and who executed the foregoing Certificate of Incorporation and he duly acknowledged to me that he executed the same.

WILLIAM J. GRANE  
NOTARY PUBLIC, NEW JERSEY

STATE OF NEW JERSEY : COUNTY OF *Mercer* ss.:

My Commission Expires Nov. 14, 1972

On this *29th* day of *January* 1968, before me personally came and appeared Ralph Juergens, to me known and known to me to be an incorporator described in and who executed the foregoing Certificate of Incorporation and he duly acknowledged to me that he executed the same.

*Norman H. Luck*

NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires September 14, 1972

STATE OF NEW YORK : COUNTY OF *Kings* ss.:

On this *29th* day of *April* 1968, before me personally came and appeared *Harold M. Kaelin* to me known and known to me to be an incorporator described in and who executed the foregoing certificate of incorporation and he duly acknowledged to me that he executed the same.

ROSALIND ZUCKERMAN  
Notary Public, State of New York  
No. 21-4300800  
Qualified in Kings County  
Commission Expires March 30, 1969

*Rosalind Zuckerman*

# BY-LAWS OF THE

## FOUNDATION FOR STUDIES OF MODERN SCIENCE, INC.

### Article I.

#### Name

The name of this organization shall be the Foundation for Studies of Modern Science, Inc.

### Article II.

#### Purposes

The purposes of the Foundation for Studies of Modern Science, Inc. shall be to act as a clearinghouse for information on and correspondence about the sociology of science, cosmic and geo-catastrophes, historical records and archaeology, and astrophysical phenomena; to hold conferences; maintain archives, library, and research facilities; to conduct library, laboratory and field research on the above subjects; and to publish such reports and materials as may be required.

### Article III.

#### Members

Membership in the Foundation for Studies of Modern Science, Inc. shall be open to all who support the purposes of the Foundation and who contribute the sum of \$5.00 membership dues yearly to the Foundation. A meeting will be held annually for the entire membership. Members will receive periodic reports of the Foundation.

### Article IV.

#### Board of Trustees

1. The Foundation for Studies of Modern Science, Inc. shall be governed by a Board of Trustees consisting of the incorporators and those members elected by the Board to its membership by majority of a quorum.

2. The Board of Trustees shall consist of at least three, but no more than thirty, persons. Nominations of new Board members may be made by any member of the Board of Trustees at any meeting of the Board.

3. A quorum shall consist of at least half of the total membership of the Board of Trustees. If a quorum is not at hand on two successive meetings that are called, a month shall pass and at the next called meeting a quorum shall consist for this occasion only of at least one-third of the total membership of the Board.

4. A member of the Board of Trustees may be removed by a vote of three-fourths of the membership of the Board.

5. The Board of Trustees shall elect the officers of the Foundation from its own membership.

#### Article IV. Officers

The officers of the Foundation shall be a President, a Vice-President, a Secretary, a Treasurer, and an Assistant Treasurer. Their term of office shall be two years. Nominations for officers shall be made in April of even-numbered years and election shall be in May.

#### Article V. Duties of Officers

##### A. President

1. Shall preside at meetings of the Board of Trustees.

2. Shall call special meetings of the Board of Trustees on his own authority or at the request of one third of the Board's membership.

3. Shall manage the affairs of the Foundation subject to the policies laid down by the Board of Trustees.

B. Vice President shall assist the President in carrying out his duties and shall assume the duties of the President during any temporary absence of the latter.

##### C. Secretary

1. Shall issue notices of meetings.

2. Shall keep the list of members, ~~collect dues~~ of members and transmit them to the Treasurer.

3. Shall carry on the correspondence of the Foundation.

4. Shall keep a record of the proceedings of meetings.

5. Shall keep the corporate seal of the Foundation.

#### D. Treasurer

1. Shall maintain the financial records of the Foundation.

2. Shall report on the financial condition of the Foundation to the Board of Trustees.

3. Shall sign all checks and control the bank accounts of the Foundation.

4. Shall pay all bills of the Foundation and maintain its accounts.

5. Shall assume the duties of President in the temporary absence of both the President and Vice-President.

E. Assistant Treasurer shall assist the Treasurer in carrying out his duties.

### Article VII Advisory Boards

Advisory Boards or committees may be created from time to time in connection with the program and projects of the Foundation by action of the Board of Trustees.

### Article VIII Amendments

By-laws of the Foundation may be amended by a majority of the members of the Board of Trustees.

From: John Holbrook Jr.

To: Trustees of the Foundation for Studies of Modern Science

Date: April 26, 1971

Subject: Reorganization of Foundation

Although I have not had the opportunity to discuss my ideas concerning the Foundation with more than a few members of the Board, I think that all of you are aware that I am discouraged by how little the Foundation has accomplished during the first three years of its existence, and that I am prepared to spend both time and money in rectifying that situation, providing that I can exercise a considerable measure of control over the Foundation's activities. Having given the matter extensive thought, and having considered the counsel which Dr. Velikovsky, Al de Grazia, Bruce Mainwaring, and Warner Sizemore have generously provided, I submit the following proposals to the members of the Board for their consideration; and I ask that the proposals be adopted at the next meeting of the Board.

At the same time, I shall discuss some of the specific actions which I think the Foundation should undertake at this time.

Respectfully,

John Holbrook Jr.

Enclosures: Proposal 1 (Amended By-Laws)  
Proposal 2 (Election of Officers)  
Proposal 3 (Statement of Policy)  
Proposal 4 (Administrative Actions)  
Proposal 5 (Administrative Actions)



## PROPOSAL 1

That the by-laws of the Foundation be amended to read as follows:

### Article I Name

The name of this organization shall be the Foundation for Studies of Modern Science, Inc.

### Article II Purposes

The purposes of the Foundation for Studies of Modern Science shall be the promotion and advancement of interdisciplinary synthesis in science through activities which stress the basic unity of science, which advance understanding in one or more of the various fields of science, including the science of science itself, and which improve communication and understanding among scientists of diverse fields and between scientists and educated laymen.

### Article III Activities

In pursuit of the purposes of the Foundation as defined in Article II, the Foundation

- A. Shall initiate and sponsor organized investigations into problems of science in which the Foundation maintains an interest.
- B. Shall provide grants to persons pursuing advanced study or research into problems of science in which the Foundation maintains an interest.
- C. Shall organize conferences and seminars concerning problems of science in which the Foundation maintains an interest.
- D. Shall maintain archives and a library which will serve as a clearing house for information and correspondence concerning matters of science in which the Foundation maintains an interest.

- E. Shall publish a bulletin which will report on the activities of the Foundation.
- F. Shall publish a journal which will contain the scientific reports resulting from the projects and studies which the Foundation sponsors and papers concerning other matters of science in which the Foundation maintains an interest.

#### Article IV Members

*Substitute  
old  
classes*

Membership in the Foundation for Studies of Modern Science shall be open to all who support the purposes of the Foundation, who maintain an interest in the activities of the Foundation, or who wish to receive the publications of the Foundation, and who, in any case, contribute the sum of at least \$15.00 membership dues yearly to the Foundation. Members of the Foundation will receive the bulletin of the Foundation and will be entitled to a 20% discount on all other publications of the Foundation.

#### Article V Board of Trustees

- A. The Foundation for Studies of Modern Science, Inc. shall be governed by a Board of Trustees consisting of the incorporators and those members elected by the Board to its membership by a majority of a quorum. *The term of office of a Trustee shall be for three years.*
- B. The Board of Trustees shall consist of at least three, but no more than twenty, persons. Nominations of new Board members may be made by any member of the Board of Trustees at any meeting of the Board.
- C. A quorum shall consist of at least half of the total membership of the Board of Trustees. If a quorum is not at hand on two successive meetings that are called, a month shall pass and at the next called meeting a quorum shall consist for this occasion only of at least one third of the total membership of the Board.
- D. A member of the Board of Trustees may be removed by a vote of three fourths of the membership of the Board.
- E. The Board of Trustees shall elect the officers of the Foundation from its own membership. *electd by the Board for a term of 3 years and shall be*
- F. *The Officers of the Board shall be, The Chairman of the Board, a Vice-Chairman who shall act as Chairman in the absence or disability of the Chairman; and a Secretary of the Board. Their terms of office shall be, for two years. Nominations...*
- Insert B* *The Board shall elect the Officers of the Foundation at the same meeting but ~~annual meeting~~ following*



the election of <sup>Officers</sup> ~~Members~~ of The Board itself -

Page 3  
Proposal 1

Article VI  
Officers

The officers of the Foundation shall be a Chairman of the Board, a President, a Vice President, a Secretary, and a Treasurer. Their term of office shall be two years. Nominations for officers shall be made in April of odd-numbered years and election shall be in May.

Article VII  
Duties of Officers

*The*  
A. Chairman of the Board

1. Shall preside at meetings of the Board of Trustees, and
2. Shall call special meetings of the Board of Trustees on his own authority or at the request of the President or of one-third of the Board's membership.

*Art VI Officers*

A. President

*Shall be ex officio Vice Chairman of the Board.*

1. In ~~the absence of~~ the Chairman of the Board, the President shall preside at meetings of the Board of Trustees.
2. Shall be the Chief Executive Officer of the Foundation and shall manage the affairs of the Foundation subject to the policies laid down by the Board of Trustees.
3. Shall keep the list of members, collect dues of members, and transmit them to the Treasurer.
4. Shall carry on the correspondence of the Foundation.

B. Vice President

1. Shall assist the President in carrying out his duties and shall assume the duties of the President during any temporary absence of the latter.

C. Secretary

1. Shall issue notices of meetings.
2. Shall keep <sup>the Seal and</sup> a record of the proceedings of meetings.
3. Shall file all necessary reports, etc. with state and federal agencies exercising jurisdiction over the Foundation and its activities.

B. Treasurer

1. Shall maintain the financial records of the Foundation.
2. Shall report on the financial condition of the Foundation to the Board of Trustees.
3. Shall sign all checks and control the bank account of the Foundation.
4. Shall pay all bills of the Foundation and maintain its accounts.

Article VII~~I~~  
Amendments

By-laws of the Foundation may be amended by a majority of the members of the Board of Trustees.

Article VII~~I~~

~~All records of the F open~~  
No records of the F shall be used other than for  
Foundation purposes unless approved by the  
Board of the Foundation.

PROPOSAL 2

That the following persons be nominated and elected officers of the Foundation:

A. Chairman of the Board: Alfred de Grazia

→ ~~A.~~ President: John Holbrook Jr.

~~C. Vice-President: A. Bruce Mainwaring~~

D. Secretary: Richard P. Kramer

~~B.~~ Treasurer: A. Bruce Mainwaring

↘ Vice-Chairman —

PROPOSAL 3

*resolution was offered and approved unanimously*  
That the following ~~statement~~ ~~be adopted~~ by the Board of Trustees ~~as policy~~.

"One of the most unusual attempts at interdisciplinary synthesis in the history of science can be found in the work of Immanuel Velikovsky. Drawing upon evidence from such diverse fields as astronomy, geology, ancient history, archaeology, myth, and folklore, Velikovsky has proposed sweeping reconstructions of both natural and human history during the millenia preceeding the birth of Christ.

Velikovsky has presented his ideas in a series of books. Worlds in Collision (1950) and Earth in Upheaval (1956) deal with the history of the earth and the solar system; and Ages in Chaos (1952) and Oedipus and Akhnaton (1960) commence a reconstruction of human history from the End of the Middle Kingdom of Egypt in the 2nd Millenium B.C. to the death of Alexander in 322 B.C. Subsequent volumes - already in manuscript form - will complete these reconstructions.

Unfortunately, the publication of Worlds in Collision precipitated one of the most deplorable chapters in the history of science. Eminent scientists and scholars denounced the contents of the book even prior to seeing them, apparently on the basis of descriptions of Velikovsky's thesis which appeared in three national magazines. The effect of these and subsequent attacks was predictable: Velikovsky was discredited and thereafter regarded by '...ninety-nine and some fraction percent of the scholars and scientists who remembered what he wrote as disproved.' An account of this story can be found in the Septmeber 1963 issue of The American Behavioral Scientist and with further details in The Velikovsky Affair, edited by Alfred de Grazia and published by University Books in 1966.

Since the publication of Worlds in Collision, however, many of Velikovsky's ideas have been confirmed by scientific or archaeological discoveries, some of which were offered by him as crucial tests of the validity of his thesis and for nearly all of which he was both ridiculed and rebuked.

Yet many scientists and scholars continue to regard Velikovsky with emotions ranging from amusement to disdain and dismiss these confirmations (and successful predictions) with the complacent opinion that he has been extraordinarily lucky.


A few men have been more complimentary, however. In an open letter which he wrote to Velikovsky in 1963, H.H. Hess, Chairman of the Space Board of the National Academy of Sciences, President of the American Geological Society, and a Trustee of the Foundation for Studies of Modern Science, stated, "Some of these predictions were said to be impossible when you made them; all of them were predicted long before proof that they were correct came to hand. Conversely, I do not know of any specific prediction you made that has since proven to be false." Another prominent scientist, Lloyd Motz, Professor of Astronomy at Columbia University, offered the following statement: "In spite of my rejection of Velikovsky's concepts, ...I believe that his predictions should be recognized and that his writings should be carefully studied and analyzed, because they are the product of an extraordinary and brilliant mind, and are based on some of the most concentrated and penetrating scholarship and research of our period...."

Agreeing with Hess and Motz, the Trustees of the Foundation for Studies of Modern Science believe that Velikovsky's work deserves the serious attention of both scientists and scholars. Consequently, the Foundation will commence a program of intensive investigation into and study of Velikovsky's work. The Foundation will initiate and sponsor organized scientific investigations into some of Velikovsky's hypotheses, upon the outcome of which he has staked the validity of his work; and it will extend grants to students and scholars involved in advanced study or research into issues which Velikovsky has raised.

*Accordingly, the Trustees instruct the President, to take all steps possible to carry out this policy.*

PROPOSAL 4

That the President be authorized to take the following administrative actions:

- A. Open and maintain the sole office of the Foundation at 1503 Connecticut Avenue, N.W., Washington, D.C. 20036.
  - B. Arrange for the transferral of all books, records, files, papers, etc. of the Foundation to the above office.
  - C. Revise the Foundation's stationary.
  - D. Revise the Foundation's brochure.
- 

PROPOSAL 5

That the Treasurer be authorized to take the following administrative actions:

*To close the Princeton acct &*

- A. *✓* Open and maintain a checking account at the Dupont Circle Branch of the Riggs National Bank, Washington, D.C.
- B. *✓* ~~Arrange for the transferral of all funds in the existing checking accounts to the above checking account.~~

BY-LAWS

of

THE FOUNDATION FOR STUDIES OF MODERN SCIENCE, INC.

ARTICLE I

Name

The name of this organization shall be "The Foundation for Studies of Modern Science, Inc."

ARTICLE II

Purposes

The purposes of The Foundation for Studies of Modern Science, Inc. shall be the promotion and advancement of interdisciplinary synthesis in science through activities which stress the basic unity of science, which advance understanding in one or more of the various fields of science, including the science of science itself, and which improve communication and understanding among scientists of diverse fields and between scientists and educated laymen.

ARTICLE III

Activities

In pursuit of the purposes defined in Article II, The Foundation for Studies of Modern Science, Inc.

- A. Shall initiate and sponsor organized investigations into problems of science in which the Foundation maintains an interest.
- B. Shall provide grants to persons pursuing advanced study or research into problems of science in which the Foundation maintains an interest.



- C. Shall organize conferences and seminars concerning problems of science in which the Foundation maintains an interest.
- D. Shall maintain archives and a library which will serve as a clearing house for information and correspondence concerning matters of science in which the Foundation maintains an interest.
- E. Shall publish a bulletin which will report on the activities of the Foundation.
- F. Shall publish a journal which will contain the scientific reports resulting from the projects and studies which the Foundation sponsors and papers concerning other matters of science in which the Foundation maintains an interest.

#### ARTICLE IV

##### Members

Membership in The Foundation for Studies of Modern Science, Inc. shall be open to all who support the purposes of the Foundation, who maintain an interest in the activities of the Foundation, or who wish to receive the publications of the Foundation, and who, in any case, contribute the following sums for the following classes of membership:

Regular membership	\$15.00 annually
Student membership	\$5.00 annually
Sustaining membership	\$100.00 annually
Life membership	\$1000.00

In addition to the foregoing classes of membership, those who have made extraordinary contributions to the Foundation, may, on nomination by the President and election by the Board of Trustees, be named Fellows of The Foundation for Studies of Modern Science, Inc. Members of the Foundation will receive the Bulletin of the Foundation and will be entitled to a 20% discount on all other publications of the Foundation.

## ARTICLE V

### Board of Trustees

- A. The Foundation for Studies of Modern Science, Inc. shall be governed by a Board of Trustees consisting of the incorporators and those elected by the Board to its membership by a majority of a quorum. The term of office of a trustee shall be three years, excepting that the initial term of office may be shorter so that approximately one third of the membership of the Board shall be renewed annually in May.
- B. The Board of Trustees shall consist of at least three, but no more than twenty, persons. Nominations of new Board members may be made by any member of the Board at any meeting of the Board; and elections may occur at the same meeting.
- C. A quorum shall consist of at least half of the total membership of the Board of Trustees. If a quorum is not at hand on two successive meetings that are called, a month shall pass and at the next called meeting a quorum shall consist for this occasion only of at least one third of the total membership of the Board.
- D. An elected member of the Board of Trustees may be removed by a vote of three-fourths of the membership of the Board. A motion for removal may only be made when notice of such motion has been given to all trustees at least two weeks prior to the meeting at which it is to be made.
- E. There shall be a regular meeting of the Board of Trustees annually in May. Special meetings of the Board may occur when necessary.
- F. The officers of the Board of Trustees shall be the Chairman, the Vice Chairman, and the Secretary. Their terms of office shall be two years, with elections occurring in May of odd-numbered years.
  - 1. The Chairman of the Board shall preside at all meetings of the Board of Trustees and shall call special meetings thereof on his own authority or at the request of the President or of one third of the Board's membership.

2. The Vice Chairman shall assist the Chairman in carrying out his duties and shall assume the duties of the Chairman during any temporary absence of the latter.
3. The Secretary shall issue notices of meetings of the Board, shall keep a record of its meetings, shall file all necessary reports with municipal, state, and federal agencies exercising jurisdiction over the Foundation and its activities, and shall keep the seal of the Foundation.

## ARTICLE VI

### Executive Officers

The Foundation for Studies of Modern Science, Inc. shall be managed by the Executive Officers subject to the policies laid down by the Board of Trustees. The Executive Officers shall be the President, the Vice President, and the Treasurer. They shall be appointed by the Board of Trustees and shall serve until either they resign or they are removed from office by the Board of Trustees.

- A. The President shall be the Chief Executive Officer of the Foundation and shall direct the affairs of the Foundation. He shall carry on the correspondence of the Foundation, keep the list of its members, collect membership dues, and transmit all funds received to the Treasurer.
- B. The Vice President shall assist the President in carrying out his duties and shall assume the duties of the President during any temporary absence of the latter.
- C. The Treasurer shall maintain the financial records and accounts of the Foundation, shall control the bank accounts of the Foundation, and shall report on the financial condition of the Foundation to the Board of Trustees.

## ARTICLE VII

### Disclosure of Records

The records of the Foundation shall be available for inspection by any trustee of the Foundation at any time. Nothing contained in those records shall be released to anyone else, however, without the prior approval of the Board of Trustees.

## ARTICLE VIII

### Amendments

By-Laws of the Foundation may be amended by a majority of the members of the Board of Trustees.

## Statement of Policy

by the

Board of Trustees

One of the most unusual attempts at interdisciplinary synthesis in the history of science can be found in the work of Immanuel Velikovsky. Drawing upon evidence from such diverse fields as astronomy, geology, ancient history, archaeology, myth, and folklore, Velikovsky has proposed sweeping reconstructions of both natural and human history during the millenia preceeding the birth of Christ.

Velikovsky has presented his ideas in a series of books. Worlds in Collision (1950) and Earth in Upheaval (1956) deal with the history of the earth and the solar system; and Ages in Chaos (1952) and Oedipus and Akhnaton (1960) commence a reconstruction of human history from the End of the Middle Kingdom of Egypt in the 2nd Millenium B.C. to the death of Alexander in 322 B.C. Subsequent volumes - already in manuscript form - will complete these reconstructions.

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Yet many scientists and scholars continue to regard Velikovsky with emotions ranging from amusement to disdain and dismiss these confirmations (and successful predictions) with the complacent opinion that he has been extraordinarily lucky.

A few men have been more complimentary, however. In an open letter which he wrote to Velikovsky in 1963, H.H. Hess, Chairman of the Space Board of the National Academy of Sciences, President of the American Geological Society, and a Trustee of the Foundation for Studies of Modern Science, stated, "Some of these predictions were said to be impossible when you made them; all of them were predicted long before proof that they were correct came to hand. Conversely, I do not know of any specific prediction you made that has since proven to be false." Another prominent scientist, Lloyd Motz, Professor of Astronomy at Columbia University, offered the following statement: "In spite of my rejection of Velikovsky's concepts, ...I believe that his predictions should be recognized and that his writings should be carefully studied and analyzed, because they are the product of an extraordinary and brilliant mind, and are based on some of the most concentrated and penetrating scholarship and research of our period...."

Agreeing with Hess and Motz, the Trustees of the Foundation for Studies of Modern Science believe that Velikovsky's work deserves the serious attention of both scientists and scholars. Consequently, the Foundation will commence a program of intensive investigation into and study of Velikovsky's work. The Foundation will initiate and sponsor organized scientific investigations into some of Velikovsky's hypotheses, upon the outcome of which he has staked the validity of his work; and it will extend grants to students and scholars involved in advanced study or research into issues which Velikovsky has raised.



# ELECTIONS

## Board of Trustees

(Term Expires)

Alfred de Grazia	May 1974
John Holbrook Jr.	May 1974
Horace M. Kallen	May 1974
Richard P. Kramer	May 1973
Harold E. Lippman	May 1973
A. Bruce Mainwaring	May 1973
Warner Sizemore	May 1972
Livio C. Stecchini	May 1972
Robert C. Stephanos	May 1972

## Officer's of Board

Chairman	Alfred de Grazia
Vice Chairman	John Holbrook Jr.
Secretary	Richard P. Kramer

## Executive Officers

President	John Holbrook Jr.
Vice President	-temporarily vacant-
Treasurer	A. Bruce Mainwaring

*file def - James*  
FOUNDATION FOR STUDIES OF MODERN SCIENCE, Inc.

Minutes of the meeting of the Board of Trustees of the Foundation For Studies of Modern Science held May 9, 1971 at 2 Washington Square Village (11-B), New York pursuant to notice dated April 30, 1971.

The meeting was called to order by Prof. de Grazia at 10:25 a.m.

Present:	Alfred de Grazia	Absent:	Horace M. Kallen
	John Holbrook, Jr.		Warner Sizemore
	A. Bruce Mainwaring		
	Richard P. Kramer		
	Harold E. Lippman		
	Livio C. Stecchini		
	Robert C. Stephanos		

Minutes of the previous meeting (Feb. 21, 1971) were accepted as submitted.

The Treasurer (Mainwaring) made his report (A in Secretary's minutes) and submitted a copy of the Federal Information Return 990 for 1970 (B in Secretary's minutes); both were accepted as submitted.

The proposals initiated by John Holbrook, Jr., were discussed at length by the Board (C in Secretary's minutes). The substance of these discussions and the consensus reached on the proposals for new By-Laws and a Statement of Policy of the Board was set down by the Secretary in a new version of the By-Laws which was transmitted to Holbrook (D in Secretary's minutes). This version was further modified by Holbrook in consultation with various other Board members during the following weeks. The final result of all these consultations is annexed hereto for the approval of the members of the Board. It would be very much appreciated if Trustees would communicate their approval in writing to the Secretary (149-06 Beech Avenue, Flushing, N.Y. 11355) at their earliest opportunity.

The Board unanimously elected Alfred de Grazia, Chairman, and Richard P. Kramer, Secretary, of the Board of Trustees of the Foundation.

The Board unanimously elected John Holbrook, Jr., President, and A. Bruce Mainwaring, Treasurer, of the Foundation.

The Board unanimously endorsed the Statement of Policy proposed by Holbrook and instructed him to proceed to put it into effect forthwith.

The Board authorized the Treasurer to close the Princeton checking account (for petty transactions) and to open such an account in Washington with Holbrook as an authorized signatory.

The President (Holbrook) reported on a meeting he and Mainwaring had had with Dr. Froelich Rainey, Dr. Henry Michael, Dr. Elizabeth Ralph, Lanny Bell, and Henry Faul concerning the unsatisfactory progress of the Radio-Carbon Dating Project. The Foundation's chief objection was the total absence of any tests of material from the 20th or the 21st Dynasties. The researchers acknowledged their obligation to make such tests, and undertook to do so. Final payment on the Project, with the concurrence of the Board, would be withheld pending submission of satisfactory reports covering the period above mentioned.

The Board authorized the President to establish the office of the Foundation in Washington at 1503 Connecticut Avenue, N.W., and to order new stationery and other appropriate supplies in connection with this removal to Washington.



Mainwaring reported on a letter he had received from a member of the staff of the British Museum (in Secretary's minutes) tending to conflict with traditional dating of Egyptian antiquities.

The President presented his three immediate project proposals:

1. To press for satisfactory completion of the Radio-Carbon dating Project
2. To undertake a low budget thermo-luminescence study of Egyptian antiquities if a suitable proposal were made.
3. To press for reconsideration of the El Arish project in view of the favorable response received by Dr. Velikovsky from the President of Israel on this matter.

The President proposed the following publications program for the Foundation:

1. Grants for summer study to one or more students to prepare research studies in the range of 3,000-6,000 words for publication in the Journal of the Foundation.
2. Grants to graduate and postgraduate students covering a year's work on a research project of Master's thesis length (15,000-30,000 words) whose results would be published in the Journal of the Foundation.
3. Grants to senior researchers (not students) to produce book-length studies on topics of interest to FOSMOS
4. Grant to Ralph Juergens to produce a sequel to The Velikovsky Affair.

The President proposed organizing conferences and seminars around specific issues of interest to FOSMOS, possibly in collaboration with the University of the New World, with which Dr. Velikovsky is to be associated.

The President urged that FOSMOS library acquisitions be limited to books which truly would become unobtainable unless we acquired them.

The President outlined his fund-raising plans:

Members -- dues

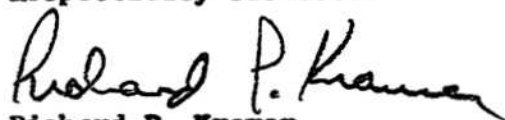
Private contributors -- seed money for projects or project proposals

Institutions -- project financing

The Board accepted and approved all the foregoing proposals subject to approval of new By-Laws by the Board of Trustees.

In the absence of further business the Board adjourned sine die at 3:30 p.m. subject to call by the President as the occasion required.

Respectfully submitted



Richard P. Kramer  
Secretary



## EDUCATIONAL ACTIVITIES

**CONFERENCES:** The Foundation plans to hold conferences of scientists and educated laymen to discuss issues of social and natural science that are of concern to its members.

**SEMINARS:** A program of seminars is being scheduled on the work of pioneer thinkers in cosmology.

**ADVANCED STUDIES:** In the planning stage are arrangements for advanced research on natural catastrophes and their effects upon history and science.

## PUBLICATIONS

**BULLETIN:** The Foundation will publish for its members a bulletin about its activities and related events in the scientific world.

**JOURNAL:** The Foundation plans at an appropriate future date to publish an interdisciplinary Journal whose contents will be directed to scientific and educated lay audiences.

**ARCHIVE:** The Foundation maintains an archive of documents and correspondence concerning geo-catastrophes, archaeological investigations, the sociology of science, and related matters. The Foundation will serve as a clearinghouse for relevant material and will publish compendia, commentaries, and research reports from time to time.



## ORGANIZATION FOUNDATION FOR STUDIES OF MODERN SCIENCE, INC.

### Board of Trustees

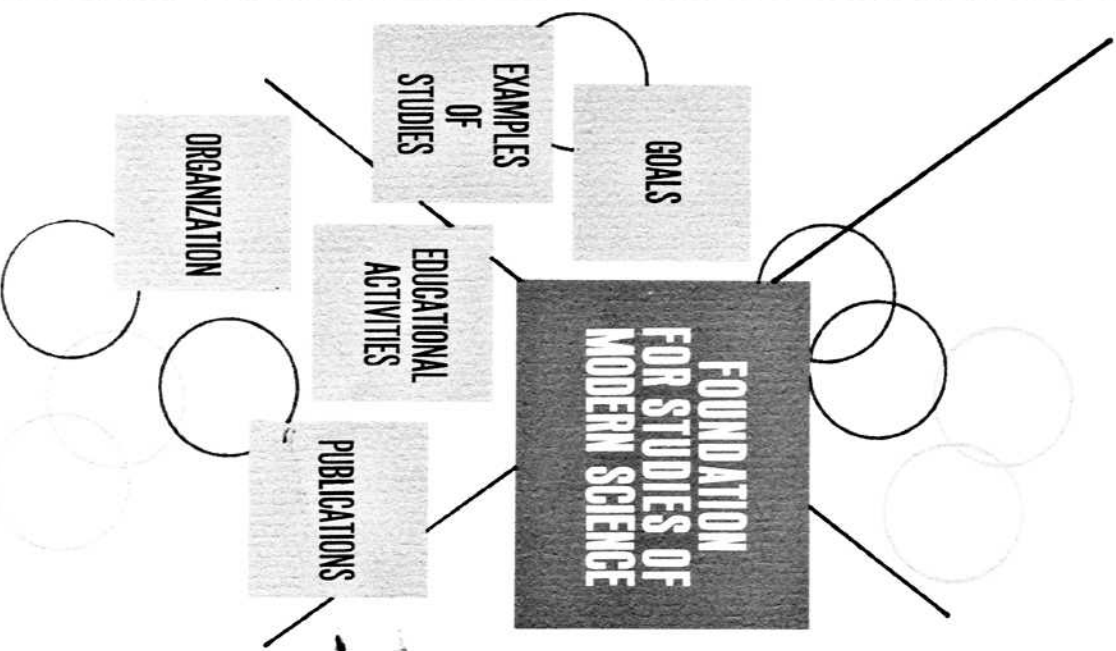
Alfred de Grazia, *Pres.*  
John Holbrook, Jr., *Vice Pres.*  
Richard P. Kramer, *Secy.*  
A. Bruce Mainwaring, *Treas.*  
Harry H. Hess  
Horace M. Kallen  
Harold E. Lippman  
Coleman Morton  
Warner B. Sizemore  
Livio C. Stecchini  
Robert C. Stephanos



The Foundation for Studies of Modern Science, Inc. is a non-profit scientific and educational organization incorporated in 1968 under the laws of the State of New Jersey. It is a tax-exempt corporation by determination of the U.S. Internal Revenue Service. The Foundation is interdisciplinary, non-partisan, and public.

General inquiries and correspondence  
may be addressed to:

Secretary  
Foundation for Studies of Modern Science  
Suite 11B  
2 Washington Square Village  
New York, New York / 10012 / U.S.A.





## GOALS

### INVESTIGATE SCIENTIFIC PROBLEMS

The Foundation for Studies of Modern Science was established to sponsor and conduct investigations of problems of contemporary science for the solution of which present theory appears inadequate.

### PROMOTE SCIENTIFIC COMMUNIC- ATION

The Foundation will also act to improve communication and understanding among scientists of diverse fields and between scientists and educated laymen.

### DEVELOP THE SCIENCE OF SCIENCE

In pursuing these activities, the foundation will stress the basic unity of science. Its aim is to help analyze how specific hypotheses of different fields may be related. The sociological, psychological, and political processes that provide the infrastructure of science will be studied.

## EXAMPLES OF STUDIES IN WHICH THE FOUNDATION MAINTAINS AN INTEREST

In its first years, the Foundation plans to initiate studies involving problems of importance to science and human progress. Listed here are some areas of possible research. The results of studies in these fields should be of immediate significance in re-examining basic assumptions of the sciences.

### In ARCHAEOLOGY

- Determination of the sequence and chronology of occupation of the ancient site of El Arish, on the Sinai Peninsula, in order to test the hypothesis that El Arish was the location of the Hyksos fortress, Avaris.
- Investigation of the timing and causes of catastrophes in the early and middle Etruscan periods.

### In CHRONOLOGY

- Evaluation of present physical and chemical methods of dating ancient materials, architectural ruins, and geological formations.
- The radio-carbon dating of material from the New Kingdom of Egypt, particularly material from the 20th and 21st Dynasties, in order to test the assumption by contemporary Egyptologists that the chronology of the period has been accurately established by historical means.

### In PSYCHOLOGY

- The collection of past and present accounts of the behavior of men under catastrophic stress.
- Evaluation of the hypothesis that some behavioral and ideological problems of contemporary man originated in the catastrophic experiences of ancient man.

### In GEOPHYSICS

- The collection and analysis of data indicating prehistoric and historic changes in the rotation, orbital motion, axial alignment, and magnetic field of the Earth.

### In ASTRONOMY

- Measurement of the surface temperature of the cloud cover of Venus, in order to test the hypothesis that the temperature is perceptibly decreasing.
- The search for low energy cosmic waves emanating from Saturn, in order to test the hypothesis that Saturn is the remnant of a nova which exploded between 6000 and 10,000 years ago.

### In HISTORY OF SCIENCE

- Analysis of Babylonian astronomical tablets which were produced prior to 600 B.C., in order to determine whether or not they are internally consistent and describe planetary and/or cometary orbits about the sun.
- The collection and evaluation of ancient writings as factual reports.
- Determination of the nature, role, and frequency of predictions in the development of science.

### In BIOLOGY

- Examination of the effects of catastrophes and other traumas on the evolution of species.
- Evaluation of theories that assert the existence of extra-terrestrial forms of life and the occurrence of biological exchanges between Earth and other bodies in space.

### In COMMUNICATIONS

- Analysis of the methods and behavioral patterns of scientists in receiving, evaluating, and disseminating new theories and hypotheses.

