



AFFILIATION AGREEMENT

Between the Society of Professional Engineers (SPE) and the National Society of Professional Engineers (NSPE)

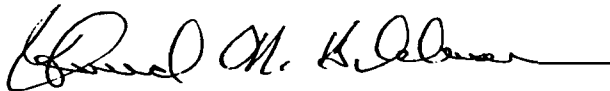
WHEREAS, SPE is an individual membership organization including individual engineers and other engineers qualified to practice and living in the United Kingdom and elsewhere;

WHEREAS, SPE has formally requested that the NSPE recognize such SPE members as an NSPE Affiliated Group;

WHEREAS, the NSPE Constitution Article IV establishes a basis for NSPE Board of Directors recognizing one organization as an Affiliated Group in any geographic location in the world where no recognized NSPE state society then exists upon written acceptance of the provisions of the NSPE Constitution;

THEREFORE BE IT RESOLVED THAT on October 5, 2002, the NSPE Board of Directors voted to approve the SPE as an NSPE Affiliated Group under the following terms and conditions:

- (1) A minimum of ten (10) initial members shall be required for the formation and continuance in good standing of such Affiliated Group;
- (2) NSPE encourages all eligible SPE members (e.g., individuals licensed under the U.S. or any other country, graduates of ABET/EAC programs, and graduates of programs equivalent to ABET/EAC programs) to become NSPE members;
- (3) In all matters of local concern, the Affiliated Group shall have full autonomy but may call upon NSPE for advice, counsel, and assistance;
- (4) The Affiliated Group shall have no representation on the NSPE Board of Directors, but may attend all NSPE Board of Director Meetings;
- (5) The Affiliated Group shall be provided the same services by NSPE as are provided chapters of NSPE member state societies;
- (6) SPE and NSPE shall continually explore opportunities for mutual cooperation to enhance the affiliation;
- (7) The NSPE Board of Directors may revoke the Affiliated Group status if the Affiliated Group fails to conform to the NSPE Constitution after due and specific notice has been provided to the Affiliated Group.



10/16/02

Howard N. Blitman, P.E., F.NSPE
President, National Society of Professional Engineers (NSPE)

Date



Mr. Brian Dixon
President, Society of Professional Engineers (SPE)

Date

01/09/06