

AFFILIATION AGREEMENT

Between the Japan Society of Professional Engineers (JSPE) and the National Society of Professional Engineers (NSPE)

WHEREAS, JSPE is an individual membership organization including individual professional engineers licensed in the United States and elsewhere and living in Japan;

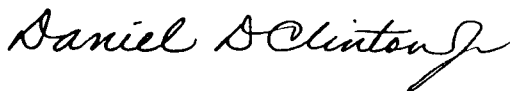
WHEREAS, JSPE has formally requested that the NSPE recognize such JSPE members as an NSPE Affiliated Group within the geographic boundaries Japan;

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 state society then exists upon written acceptance of the provisions of the NSPE Constitution

THEREFORE BE IT RESOLVED THAT on July 30, 2001, the NSPE Board of Directors voted to approve the JSPE as an NSPE Affiliated Group under the following terms and conditions:

- (1) A minimum of ten (10) licensed members shall be required for the formation, the chartering, and continuance in good standing of such Affiliated Group;
- (2) NSPE encourages all eligible JSPE 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) JSPE and NSPE shall continually explore opportunities for mutual cooperation to enhance the affiliation;
- (7) The NSPE Board of Directors may revoke the charter of the Affiliated Group if the Affiliated Group fails to conform to the NSPE Constitution after due and specific notice has been provided to the Affiliated Group

Signed this 27th day of August, 2001 .



President, National Society of Professional Engineers (NSPE)



President, Japan Society of Professional Engineers (JSPE)