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National Committee
for the
Celebration of the One Hundredth
Anniversary of Peace Among
English-Speaking Peoples

December 24, 1814—December 24, 1914

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In Memoriam

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Soldier, War Correspondent,
Journalist, Author, Artist

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way

These members of our National Committee, with sixteen hundred and thirty-five men and women, lost their lives on Monday, April 15th, 1912, when the steamship "Titanic" collided with an iceberg and sank to the bottom of the North Atlantic.

Let him that would find the epitaph of these men who thus lost their lives, read it in the women and children who survived and for whom they sacrificed themselves like brave, God-fearing and honorable men.

Library of the
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June 2 1914

Foreword

THE National Committee for the Celebration of the One Hundredth Anniversary of Peace among English-Speaking Peoples was organized in February, 1910, to bring about a proper and an adequate celebration of the approaching centenary anniversary of the ratification of the Ghent Treaty. The movement had and has no other purpose than that which appears in its title.

The celebration movement derives its impetus and inspiration from the fact that, despite the large number of disputed questions which have been outstanding between America and Great Britain during the past century, all differences have been settled one by one by means of diplomacy or arbitration. This achievement is all the more striking when there is taken into consideration the unfortified frontier of 3,840 miles which separates Canada and the United States.

It is natural, therefore, that there should have grown up a desire in America and the British Empire to celebrate this century of peace between two kindred peoples that, though they have twice engaged in armed conflict, have for so long a time acted, in their international relationship on the basis of an arbitral settlement of all disputes.

But a century of peace between France and all English-speaking

countries will be completed in 1915, and for one hundred and fifty years there has been no armed conflict between England and Germany and never as between America and Germany. It is, as was announced from the beginning, the purpose of the Committee, when international organization shall have been advanced, to invite not only France and Germany, but Holland, Sweden, Norway, Italy, Austro-Hungary and the other nations of the world to be our guests in the celebration.

It should be said once and for all that any statement to the effect that the Committee is engaged in any purpose other than that which appears in this pamphlet is an absolute and unqualified misstatement of facts. Equally untrue is any assertion that the Committee represents any person or organization other than itself and its own members.

The influence of the Committee will be exerted towards securing the highest artistic character possible for any monuments which may be erected commemorating the centennial. It is desired that all American memorials should, in sentiment and purpose, be less a commemoration of the past than a covenant of a continuation for the future of present amity and good will.

The Committee will assume no governmental or diplomatic functions, but will leave the approach of the governments, one to the other, for purposes of the celebration, to be made by such official representatives

as each may hereafter appoint. Such delegations from the Committee as may visit other countries will go with the sole object of conveying information concerning the organization and purposes of the Committee, and of inspiring in the countries which may be visited organization and activity for like purposes.

The celebration of this anniversary probably offers the best opportunity our generation will see for the cultivation of world-wide goodwill.

The headquarters of the National Committee are at 50 Church Street, New York City.

THE Committee trusts, in view of the unusually drastic provisions which have been made for safeguarding expenditures, that friends and members will supply its treasury with necessary funds, both now and as special appeals may be made from time to time. The Treasurer, Mr. James L. Wandling, Treasurer and Trustee of the New York Savings Bank, may be addressed at No. 623 Broadway, or in care of J. P. Morgan & Co., Depository.

Plan and Purpose of
Movement to Celebrate the One
Hundredth Anniversary of
Peace Among English
Speaking Peoples

1814-'15—1914-'15

(From Address of Mr. Andrew B. Humphrey)
(Mohonk Conference, May, 1911, Revised)

IT is significant that the signing of the Treaty of Ghent on Christmas Eve, 1814, was not brought about by the Commissioners assigned to that duty, for after they had been in conference for nearly six months the two Nations themselves, forced by a strong public sentiment among the peoples of both countries that demanded peace, directed the Commissioners to conclude a peace pact regardless of the prior claim set forth by the Commissioners and their respective governments. Thus the Ghent treaty was concluded without reference to the issues which brought on the war. The treaty was forced by public sentiment and is a monument to that greater force than war, irresistible national public opinion.

This same force of popular opinion has maintained peace for a century regardless of treaties and despite the failure of treaties, and has brought about the elimination of substantially all the serious causes of irritation between the two countries.

The idea of celebrating one hundred years of peace seems to have oc-

curred spontaneously to many people, and without co-operation. It was first discussed during the administration of former President Roosevelt, and it is probably true that through President Roosevelt, Andrew Carnegie, former Minister MacKenzie King, of Canada, Mr. John A. Stewart, of New York, and the support of the Mohonk Conference, the project of a celebration took organized and definite form. Minister King in an address at the Harvard Commencement of 1909 and again at Lake Mohonk in 1910, urged a celebration of the event.

In February, 1910, Mr. Stewart called a meeting in New York City of representatives of various business, religious and professional organizations, at which a preliminary committee was organized. This committee in turn called a general meeting, at which there was organized The National Committee for the Celebration of the One Hundredth Anniversary of Peace Among English-Speaking Peoples.

By invitation a committee of fifteen held a conference with President Taft at Beverly, July 15, 1910. There the movement was discussed with the President, who heartily approved the idea of the celebration and promised all the support he could personally and officially give.

The Committee then invited former President Roosevelt to take the Honorary Chairmanship and Mr. Andrew Carnegie to become Chairman. Their acceptances, as well as

those of former Vice-President Fairbanks of the position of Honorary Chairman of the Executive Committee, and of former Vice-Presidents Levi P. Morton and Adlai E. Stevenson, Senator Elihu Root, Mr. William Jennings Bryan, Mr. Alton B. Parker, and former Ambassador Joseph H. Choate of positions as Honorary Vice-Chairmen, signaled the launching of the movement, and of the perfecting of a permanent organization.

The membership of the National Committee is rapidly approaching five thousand. No limit as to number of members has been fixed.

Since the essential work of organization was completed and a full corps of officers elected, the Committee has been at work in the development of a definite program, which will be submitted to the International body as soon as the International Committee shall have been organized as the result of an international conference to be held either in New York City or in London sometime during the coming year.

As to the scope of the celebration, it may be said that there is every promise and expectation that all the leading nations of the world will, in some appropriate manner, and through their own initiative, take such action as will indicate their interest in and approval of the event.

There are several reasons why the Committee was so thoroughly organized far in advance of the date of the celebration. One was to bring

about an amalgamation of all the various movements which have been initiated to celebrate the Peace Centenary, and also to bring about co-operation in plan, and purpose, and agreement as to activities; to create a body that could act in an advisory as well as in a supervisory capacity; and in order to anticipate the legislative approval of states, where immediate action was necessary efficiently to devise a comprehensive plan for 1914-15; and more especially if we are to dedicate completed memorials.

SUGGESTIONS AS TO CELEBRATION

Suggestions have come from various parts of the English-speaking world—

1. That a preliminary international Conference convene in New York or London during the coming year, with representatives from each English-speaking nation, or colony. This meeting will be a forward movement towards international good will and the maintenance and perpetuation of world-wide friendly relations.

2. That the hundredth anniversary of the signing of the Treaty of Ghent (Dec. 24, 1814) be celebrated with suitable ceremony in Ghent and also in the churches, schools, societies, organizations, clubs, legislative bodies and Parliaments throughout the English-speaking world.

3. That a ceremonial banquet be given in Ghent on the evening of January 8, 1915, in replica of the banquet given by the municipality of Ghent to the Joint High Commission

on January 8, 1815, and that responses be made to the same toasts that were the subjects of the addresses on that occasion.

4. That (the suggestion coming from United States Senator Elihu Root), the celebration formally begin on the 17th of February, the date of the ratification of the Ghent Treaty, and in this solemn and impressive way:

For a given five minutes of a given hour, the proper time to be computed by a board of astronomers, throughout the English-speaking world, so far as practicable all the wheels of industry and social and business activity shall cease.

5. That American-English peace monuments be erected along the United States-Canadian border and in Ottawa, Baltimore, Toronto, Chicago, Savannah, San Francisco and such other locations in the English-speaking world as may be selected and approved by the cities and peoples interested.

6. That these monuments be harmonious and artistic in design with reference to the central idea commemorated, and that the dedication of these monuments be utilized for educational purposes, by memorial exercises in churches, schools, societies, fraternal organizations, etc.

7. That advantage be taken of the occasion to spread broadcast, through special publications, the inspiring benefits of a century of peace.

8. That a memorial history be written under the joint authorship of

a representative Englishman and a representative American, with monographs, by experts, on special phases of the subject.

9. That a new type of exhibition might be inaugurated in connection with the Panama Canal celebration at San Francisco, in 1915, showing the progress of the arts of peace during the century.

10. That there be a great merchant marine parade from Buffalo to Duluth and return, with celebrations in the border cities and towns.

11. That through international co-operation a plan of boulevard, park and parkway creation and extension be formulated, to include the erection at such focal points as the Niagara Frontier, the Detroit Frontier, and in other places, of great permanent monuments and memorials, such as water gates on either side of the Detroit River; the building of a tunnel from Windsor to Detroit as part of an international boulevard extension; the building of a bridge from Belle Isle, Detroit, to the mainland; the erection of bridges as a part of the plan of boulevard extension now being carried out by the State of New York and the Province of Ontario at the Niagara Frontier; the erection of border monuments at intervals along the American-Canadian frontier of three thousand eight hundred and forty miles, etc., etc.

12. That a World Statue of Peace be erected in New York Harbor on a new artificial island southwest of Governor's Island, and facing the

Statue of Liberty, so that both "Liberty and Fraternity" may welcome the nations and peoples "at the cross roads" of the world's peaceful intercourse, and, that the twenty million school children in the United States be the builders of this mute but eloquent appeal of humanity to humanity!

13. That a museum of the industrial arts be erected in New York City, to be dedicated to the uses of the people as a place of public meeting, and for the promotion of the peaceful arts and sciences and friendly international intercourses.

14. That there be erected in Washington, the capital of the United States, and in London, the capital of the British Empire, two monuments, identical in design and legend.

15. That effort be made to co-ordinate and correlate some of the highways now under construction in the United States and Canada and to cause the enactment by the Congress of the United States, the Parliament of the Dominion, and the legislatures of the States and Provinces, of laws which will permit a suitable and impressive titular designation of such highway or highways, so that they may form an international boulevard connecting focal points in the United States with focal points in Canada; as, for example, the boulevard now building by the State of New York between New York City and the frontier at Moore's Junction, and by the Province of Quebec between Quebec, Montreal, Ottawa, Toronto and

Windsor and the Canadian frontiers at Moore's Junction and at the Niagara and Detroit river frontiers.

16. That there be completed the ninety miles of boulevards now in course of construction on the shores of the Niagara River from lake to lake by the State of New York and the Province of Ontario, and that these boulevards be connected by appropriate memorial bridges between Buffalo and Fort Erie, between Niagara Falls, New York, and Niagara Falls, Canada, and between Youngstown, New York, and Niagara-on-the-Lake, Canada.

17. That ample provision be made for future needs of international parks along the Canadian frontier in New England, as for example the establishment of a park of the Fort Montgomery reservation on Lake Champlain, at the Thousand Islands, Niagara Falls and the Niagara frontier, Detroit, Sault Ste Marie, and Westward to Vancouver Island.

18. That a comprehensive plan be prepared by an international and by local committees of engineers, architects, sculptors and landscape artists of renown, outlining a definite scheme for the present and anticipating the future, as a beginning of an era of artistic development and embellishment of the Canadian frontier, and such other points as may consistently be associated with this centennial project and which shall harmonize with the general plan to provide the foundation for centuries of development as an expression of progressive civilization.

19. That the celebration conclude with International Congresses, opening in New York and ending at the Panama Exposition in San Francisco in 1915, concentrating the peace sentiment of the world upon the specific accomplishments desired through the Third Hague Peace Conference, which will probably be in session at that time, and with general reference to the peace, prosperity and welfare of the peoples of the world.

20. That there be suitable pageantry celebrations in connection with the International local celebrations.

21. That there be a general day of thanksgiving in celebration at the capitals of all of the American states, and of the Provinces of Canada and other component parts of the nations of the British Empire.

22. That a monument be erected on the battlefield of New Orleans, on the site of the house where General Packingham died, in memory of the dead of the British and American armies, and dedicated to the hope and belief that it is erected on the site of the last battle between armies of English-speaking origin.

23. That there be issues of memorial postage, coinage and medals.

24. That a memorial arch be built to span the international New York to Montreal Highway at the American-Canadian frontier.

Finally, it should be kept in mind that, while war celebrations have been spectacular in history, this celebration will emphasize the victories of peace through the spiritual, intellec-

tual, industrial, political and economic triumphs of a marvelous century of development and progress.

This celebration is a people's movement; its purpose is popular, its aims, to benefit humanity. Underlying it is the motive to establish a wider personal acquaintance among English-speaking peoples and the peoples of the whole world, to afford the better opportunity to gain one another's point of view, in order that all of us may the more easily avoid those little offences which, aggravated by prejudice, grow into serious international misunderstanding.

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In intended compliment the American Committee has invited a few members of committees of the British Empire to become Honorary Associate Members of the American organization. This invitation has also been extended to the Ambassadors and Ministers of foreign governments stationed in Washington as a courtesy in earnest of world wide good will. The names of those who have so far accepted this invitation:

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NOTE.—The first conference on the subject of international organization was held in London in the summer of 1911, and was attended by Mr. John Hays Hammond, American Ambassador to the Coronation of King George; Mr. William B. Howland, Chairman of the American Committee on International Conference; Mr. Bernard N. Baker, and Mr. Theodore Marburg of Baltimore; Dr. Louis Livingston Seaman, and Madame Langstaff and Madame Black. Mr. Howland returned to London later in the year and remained for some months in England devoting much of his time to conferences with relation to the international aspects of the movement.

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Seyfert, Augustus G., American Consul,
Owen Sound, Canada
Shaw, Dr. Albert.....New York
Shaw, Dr. Henry L. K.....Albany, N. Y.
Sheldon, Dr. Charles S.....Madison, Wisc.
Shepard, James M., American Consul,
Hamilton, Canada
Sherrill, Charles H.....New York
Shipley, George.....Baltimore, Md.
Short, Rev. Wallace M.....Sioux City, Iowa
Short, William H.....New York
Shumaker, Frederick W.....New York
Silliman, Reuben D.....New York
Simard, George A.....Montreal, Canada
Slater, Fred C., American Consul,
Sarnia, Canada
Smiley, Albert K.....Lake Mohonk, N. Y.
Smith, Delavan.....Indianapolis, Ind.
Smith, Payson.....Augusta, Me.
Smith, Robert A. C.....New York
Smith, Mrs. Tunstall.....Baltimore, Md.
Smith, Dr. William H.....New York
Snow, Dr. William Benham.....New York
Sothorn, Edward H.....New York
Spalding, Burleigh F.....Bismarck, N. D.
Speyer, JamesNew York
Sprague, Homer B.....Newton, Mass.
Staff, Fred.....Grand Rapids, Mich.
Standish, Miles.....New York
Starace, AchilleNew York
Stella, Dr. Antonio.....New York
Stelzle, Dr. Charles.....New York
Stern, Louis.....New York
Stetson, Francis Lynde.....New York
Stewart, John A.....New York
Stewart, Nathaniel B., American Consul,
Durban, South Africa
Stewart, William Rhinelander....New York
Stillman, Dr. William Olin....Albany, N. Y.
Stires, Rev. Ernest M.....New York
Stokes, Surgeon-General Charles F.,
Washington, D. C.
Straus, Nathan.....New York
Strong, Rev. Josiah.....New York
Stryker, Dr. M. Woolsey.....Clinton, N. Y.
Stuart, Henry C.....New York
Stuart, Mrs. Ruth McEnery.....New York

Sulzberger, Cyrus L.....New York
 Sutton, Dr. W. S.....Austin, Texas
 Symons, Colonel Thomas W.,
 Washington, D. C.
 Talcott, James.....New York
 Tappan, John B. Coles.....New York
 Taylor, Charles L.....Pittsburgh, Pa.
 Taylor, Francis R.....Philadelphia, Pa.
 Tackara, Alexander M., American
 Consul-General.....Berlin, Germany
 Thomas, John Lloyd.....New York
 Thompson, James M.....New Orleans, La.
 Thompson, Colonel Robert M.....New York
 Thomson, T. Kennard.....New York
 Thruston, General Gates P....Nashville, Tenn.
 Thwing, Dr. Charles F.....Cleveland, O.
 Todd, Mackenzie R.....Frankfort, Ky.
 Torney, Surgeon-General George H.,
 Washington, D. C.
 Towne, Henry R.....New York
 Trenor, John J. D.....New York
 Trimble, Commander Harvey M.,
 Princeton, Ill.
 Trueblood, Benjamin F.....Boston, Mass.
 Tryon, James L.....Boston, Mass.
 Tucker, William A.....New York
 Tuttle, Mrs. George F.....Plattsburg, N. Y.
 Twitchell, Seldon.....Philadelphia, Pa.
 Utley, Henry Munson.....Detroit, Mich.
 Van de Water, Rev. George R.....New York
 Van Dyke, Dr. Henry.....Princeton, N. J.
 Van Hee, Julius A., Vice-Consul,
 Ghent, Belgium
 Van Hise, Dr. Charles R.....Madison, Wisc.
 Van Sant, Howard D., American Consul,
 Dunfermline, Scotland
 Van Sinderen, Howard.....New York
 Wadsworth, Eliot.....Boston, Mass.
 Wagner, General Louis.....Philadelphia, Pa.
 Wakefield, Ernest A., American Consul,
 Port Elizabeth, South Africa
 Wald, Miss Lillian D.....New York
 Walker, Henry Oliver.....Lakewood, N. J.
 Wallin, Prof. A. R.....Kenilworth, N. J.
 Walsh, Julius S.....St. Louis, Mo.
 Wandling, James L.....New York
 Ward, Dr. George Morgan.....Aurora, N. Y.
 Warfield, Dr. Ethelbert D.....Easton, Pa.
 Warren, William J.....Detroit, Mich.
 Warren, General Winslow.....Boston, Mass.
 Washington, Horace Lee, American Consul,
 Liverpool, England
 Wason, Leonard C.....Boston, Mass.
 Watchorn, Robert.....Los Angeles, Cal.
 Watrous, Richard B.....Washington, D. C.
 Watterson, Henry.....Louisville, Ky.
 Weiss, A. B.....Duluth, Minn.
 Wheeler, Justice Charles B....Buffalo, N. Y.
 White, Andrew D.....Ithaca, N. Y.
 White, Mrs. Horace.....Syracuse, N. Y.
 White, Professor John William,
 Cambridge, Mass.

Whiting, Charles H.....Paris, France
 Wilber, David F., American Consul-General,
 Vancouver, Canada
 Wilcox, Ansley.....Buffalo, N. Y.
 Wiley, Dr. Harvey W.....Washington, D. C.
 Wiley, Louis.....New York
 Wilbur, Alonzo.....Hamilton, N. Y.
 Willcox, William R.....New York
 Williams, ClarkNew York
 Williams, Frank F.....Buffalo, N. Y.
 Williams, Mornay.....New York
 Williams, Roger Butler.....Ithaca, N. Y.
 Willrich, Gebhart, American Consul,
 Quebec, Canada
 Wilson, Mrs. Augustus J.....New York
 Wilson, George T.....New York
 Wilson, Samuel M.....Lexington, Ky.
 Winkler, Eli.....Cincinnati, O.
 Wise, Dr. Stephen S.....New York
 Wister, Owen.....Philadelphia, Pa.
 Witherbee, Frank S.....New York
 Witherbee, Walter C.....Port Henry, N. Y.
 Wolf, Julius H. G.....San Francisco, Cal.
 Woods, Mrs. Joseph S....Mt. Vernon, N. Y.
 Wood, William M.....Boston, Mass.
 Woodford, General Stewart L.....New York
 Woodruff, Clinton Rogers...Philadelphia, Pa.
 Woodruff, Timothy L.....New York
 Woodward, Robert S.....Washington, D. C.
 Worthington, George H.....Cleveland, O.
 Yerby, William J., American Consul,
 Sierra Leone, West Africa
 Yeska, JosephNew York

Expense Statement

From the time of the preliminary meeting, at which the National Committee was organized, up to date (February, 1910-April, 1912), expenditures have been as follows:

Printing	\$1,024.25	
Postage	924.97	
Maintenance	4,721.70	
Traveling expenses, Con- ferences and Hearings..	1,465.32	
Entertainment	645.30	
	<hr/>	\$8,781.54
Work contributed by Buf- falo at an expense of over		2,000.00
		<hr/>
Total		\$10,781.54

The Committee's correspondence has amounted to about 30,000 letters, much of it 4c. and foreign.

All service, aside from clerical, is and has been volunteer. No member of the Committee receives any pay for his services.

Constitution and By-Laws

1. The name of this Association shall be the NATIONAL COMMITTEE FOR THE CELEBRATION OF THE ONE HUNDREDTH ANNIVERSARY OF PEACE AMONG ENGLISH-SPEAKING PEOPLES, 1914-1915.

2. The National Committee shall be composed of men and women resident in the United States or Canada, and representative of their respective communities.

3. The number of members of the Committee shall be without defined limit.

4. The officers of the Committee shall be a Chairman, Vice-Chairmen of a number not to exceed seven (7), a Secretary and a Treasurer.

5. The National Committee shall meet annually, or subject to the call of the Chairman of the National Committee, or of the Executive Committee.

6. An Executive Committee, without specific limit as to number, shall be chosen from among the members of the National Committee.

7. The Executive Committee shall begin organization with a membership not to exceed one hundred (100); and it may, from time to time, add to this number from the membership of the National Committee as the National Committee shall increase in number.

8. The officers of the Executive Committee shall be a Chairman and a Secretary, and it shall have as members *ex-officio* the regularly chosen officers of other committees.

9. The Executive Committee shall be the working organization of the National Committee, shall do the work of organization, and shall develop and carry out any plan or program initiated with the National Com-

mittee; or the Executive Committee may, of itself, initiate and carry out any plan that it may deem necessary to make in order to meet any requirement; and it may delegate these powers and this authority to a sub-committee.

10. To expedite and facilitate the working out of the National and Executive Committees' plan and purpose, a Sub-Executive Committee of not more than twenty-five (25) members to be appointed by the Chairman of the Executive Committee, shall be organized, and to it may be delegated the carrying out of the plan and purpose of the National and the Executive Committee, and also the full powers of initiative of such committees; except that the Sub-Executive Committee shall, when requested by the Executive Committee, make report as to progress; and the Sub-Executive Committee must, through the Chairman of the Executive Committee, who shall be Chairman *ex-officio* of the Sub-Executive Committee, report at regular intervals, of a period of not more than three (3) months, to the Executive Committee.

11. The Sub-Executive Committee may, when necessary, employ or authorize the employment of stenographers, clerks and agents, to whom may be paid compensation; and it may rent, or cause to be rented, suitable office or offices where the business of the committees shall be transacted. And the Sub-Executive Committee is hereby authorized, subject, however, to sections 13 and 17 of the Constitution and By-Laws, to contract such expense as may be deemed necessary in the carrying out of the plan and purpose of the peace celebration project.

12. The Executive Committee and the Sub-Executive Committee may, when necessary, create committees for special purposes, which special committees shall report to the said Executive, or said Sub-Executive Committee, which shall, in turn, annually make a full report of their affairs to the National Committee.

13. The Treasurer of the National Committee shall be a member *ex-officio* of the Finance Committee. The Treasurer shall be the custodian of the funds of the Committee, and he shall draw or cause to be drawn all checks for disbursement, and he shall act with the authority and under the direction of the Sub-Executive Committee. He shall make no disbursements to any person or persons who shall not show authorization from the National, the Executive, or the Sub-Executive Committee, and he shall pay no account not properly audited and endorsed by the Auditing Committee. The Treasurer may appoint an assistant treasurer, to whom he may give power of attorney, and who may, if desired or necessary, perform the duties of treasurer, but only under the direction of the Treasurer. Such assistant may be paid for his services.

14. There shall be a Finance Committee, and the Chairman thereof shall have authority to select the members of the said Finance Committee, the number thereof being left to the discretion of the said Chairman.

15. The Finance Committee shall have charge of the solicitation, raising and collection of funds, and shall arrange for the deposit of the funds contributed by the public for the purposes of the celebration and the carrying out of the work of the National, Executive and Sub-Executive Committees, in a suitable bank or other place of deposit.

16. The funds of the Committee shall be expended under the direction of the Executive Committee, or the Sub-Executive Committee, in the carrying out and development of the general plan, as provided above. No expense shall be incurred by any Committee, or any subordinate, or sub-committee, or by any person, or persons, representing, or a part of any committee, or any subordinate, or sub-committee, in any amount in excess of the sum of money actually on deposit in the depository of the committee, or in the possession of the Treasurer, or Finance Committee, or already subscribed by responsible persons to the general fund of the committee. This Section 16 of the Constitution

and By-Laws, approved as a part of the Constitution and By-Laws of the National Committee, at a meeting, regularly called, at which meeting, held at the Lawyer's Club, No. 120 Broadway, City of New York, on January 12, 1911, at 4:30 P. M., a quorum was present and voted affirmatively, cannot and shall not be repealed, or amended, except at a meeting of the National Committee, ten days' notice being given, a majority of the committee being present, and three-fourths of such majority voting in the affirmative.

17. An Auditing Committee of three (3) members, of which the Treasurer may be Chairman *ex-officio*, shall be appointed by the Executive Committee, acting through its Chairman, to which Committee shall be referred all bills and accounts payable, and all memoranda of expense of whatever name or nature; and no money or moneys shall be paid out by the Treasurer, or by the Finance Committee, in liquidation of any account, unless such account shall have the endorsement of the Auditing Committee, or a majority thereof. In the absence at one time of a majority of the members of the Auditing Committee, the Chairman thereof shall have power to delegate some member or members from the Executive or National Committees to serve, *pro tem*, as members of the said Auditing Committee.

18. To supplement and interpret sections 16 and 17 of this Constitution and By-Laws, it is herewith explicitly ordered and directed that no committee other than the National, the Executive, the Sub-Executive, or the Finance Committee, acting through the National, the Executive, or Sub-Committee, shall have power to disburse or to direct the disbursement of money, or moneys, in connection with the carrying out of the plan and purpose of the Committee, or shall have power to authorize the expenditure of money or moneys for any purpose whatsoever; and these committees will not be responsible for any expense incurred by any person, or persons, purporting to be, or actually a member, or members, of, or representing any, or all, of these committees, or the officers thereof, who shall, without authority, and without the cognizance and consent of the above-named committee or committees, incur any obligation whatever, for any purpose whatsoever.

19. There shall be chosen from time to time, either upon the initiative of the National Committee, or the Chairman thereof, or of the Executive Committee, or of the Chairman thereof, or the Sub-Executive Committee, or the Chairman thereof, persons who shall be selected because of conspicuous merit to serve as honorary officers, or honorary members, of the National, the Executive, or standing, or special committees; and there are hereby created the following offices: Honorary Chairman, Honorary Vice-Chairman, Honorary Members of the National Committee, Honorary Chairman, Honorary Vice-Chairmen, and Honorary Members of the Executive Committee.

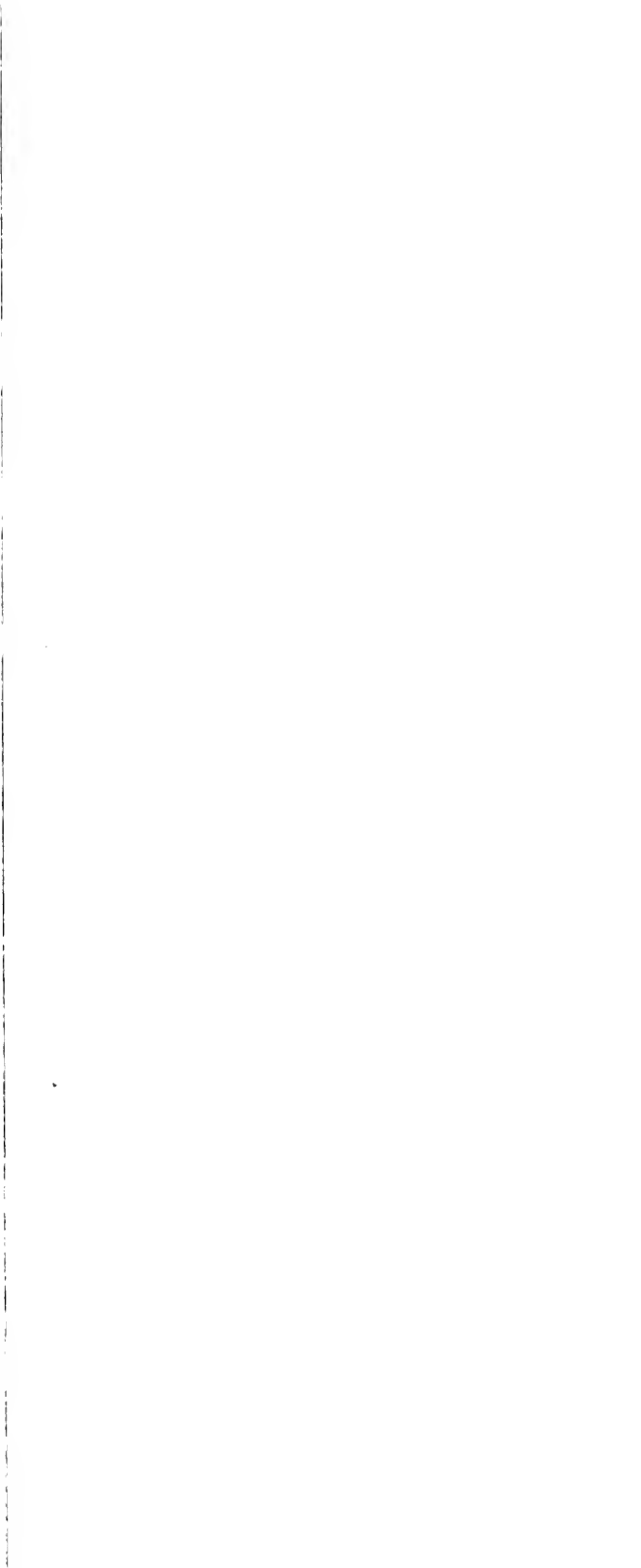
20. The Executive Committee and the Sub-Executive Committee shall create and organize such standing, general, or special committees as may be deemed necessary in the carrying out of this project.

21. The Executive Committee may, acting through some of its members, incorporate the above "National Committee for the Celebration of the One Hundredth Anniversary of Peace Among English-Speaking Peoples, 1914-15," and under some special and particular title; but said proposed incorporation shall not interfere with the organization already formed, nor abrogate, nor repeal this Constitution and By-Laws, nor in any way cause to be superceded the National, Executive, Sub-Executive, or other committees organized in accordance with the terms and provisions of this Constitution and By-Laws, or the regularly chosen officers thereof.

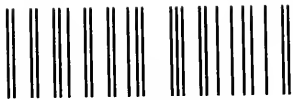
22. The National organization, as perfected herewith, and its officers, and its committees, and the officers of its committees, shall be the permanent organization for a period of four years from the twelfth day of January, 1911, at which time the above referred to organization was finally completed.







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