



Universal Resolution/Dispensation Request Form

Lodge Name _____ Lodge No. _____ Loyal Order of Moose at a **general membership** meeting conducted on _____ voted to do the following (attach minutes in which this action was approved).

- | | |
|--|--|
| <input type="checkbox"/> Dispose of Lodge Assets | <input type="checkbox"/> Use of Electronic Recording Device at Meetings |
| <input type="checkbox"/> Establish Social Quarters | <input type="checkbox"/> Allow Unauthorized Personnel to have keys to lodge home or SQ |
| <input type="checkbox"/> Open Savings Account | <input type="checkbox"/> Activity Off Lodge Property Involving Non-members |
| <input type="checkbox"/> Open Checking Account | <input type="checkbox"/> To Allow the Possession of a Lethal Weapon On Lodge Property |
| <input type="checkbox"/> Acquire Lodge Credit Card | <input type="checkbox"/> Board of Officers Reduction to one (1) Trustee |
| <input type="checkbox"/> Invest/Withdraw Funds | <input type="checkbox"/> Enter into Contract – (supply details below) |
| <input type="checkbox"/> Other _____ | |

Describe (in detail including dollar amount) what is being requested: (attach additional sheets as necessary.)

The lodge at a **special membership** meeting conducted on _____ voted to do the following: (attach copy of special meeting notice and detailed minutes of special meeting.)

- | | |
|---|--|
| <input type="checkbox"/> Sell Real Property | <input type="checkbox"/> Construct New Lodge Home |
| <input type="checkbox"/> Buy Real Property | <input type="checkbox"/> Construct Addition to or Remodel Lodge Home |
| <input type="checkbox"/> Lease Property | <input type="checkbox"/> Borrow Funds |
| <input type="checkbox"/> Amend By-laws to change Lodge Name | <input type="checkbox"/> Purchase Personal Property (over \$5000) |
| <input type="checkbox"/> Encumber Lodge Assets | |

Describe (in detail including dollar value) what is being requested: (attach additional sheets as necessary.)

(Lodge Seal)

Governor

(date)

Administrator

(date)

Lodge Phone: () _____

SQ Phone: () _____

The above action of the membership is concurred with and stands approved.