



General Purpose Resolution

WHEREAS: Lodge _____ No. _____, of The Moose desires to do the following:

_____ ; and,
(Give complete information of what the lodge proposes to do)

WHEREAS: Under the General Laws of the Fraternity, the membership must approve the expenditure of lodge funds.

THEREFORE, BE IT RESOLVED: The members of _____, Lodge No. _____, of The Moose, at a meeting duly held on the _____ day of _____, 20____, did authorize and approve the above proposal at a cost not to exceed \$ _____ and authorized the necessary expenditures of lodge funds for same; and

BE IT FURTHER RESOLVED: The members of _____ Lodge No. _____, of The Moose, do hereby authorize the President and Administrator to negotiate and execute a loan with _____ in an amount not to exceed \$ _____, having monthly payments of \$ _____ with interest at _____%, using as collateral _____ and;

BE IT FURTHER RESOLVED: A copy of this resolution, along with the loan commitment, be submitted to the Chief Compliance Officer and no agreement shall be entered into or legal documents and instruments signed until the necessary fraternal permit is received from the Chief Compliance Officer authorizing the above proposal and negotiating the necessary transactions for and on behalf of the lodge.

BE IT FURTHER RESOLVED: The foregoing resolution was formally adopted by the members of _____ Lodge No. _____, of The Moose, in compliance with the General Laws.

(Seal of Lodge)

President

Date

Administrator

Date

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

Chief Compliance Office Representative

Date