



LEASE PROPERTY

WHEREAS: _____ Lodge No. _____, Loyal Order of Moose desires to lease certain property and, therefore, provides the following information:

- a. Description of property _____
- b. Location _____
- c. Proposed use _____
- d. Additional Information _____

WHEREAS: In accordance with the General Laws of the Order, it is necessary to adopt a resolution at a special meeting authorizing this lease.

THEREFORE, BE IT RESOLVED: The members of _____ Lodge No. _____, Loyal Order of Moose, at a special meeting duly held on the _____ day of _____, 20____, did authorize and approve leasing the above described property for a period of _____ years, at a rental of \$ _____ per (month) (year).

BE IT FURTHER RESOLVED: A copy of this resolution, along with the unsigned lease agreement, shall be submitted to the General Governor and no agreement shall be entered into or legal documents and instruments signed until approval is granted by the General Governor 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. _____, Loyal Order of Moose, in compliance with the General Laws.

(Seal of Lodge)

Governor Date Administrator Date

The above action of the membership is concurred with and stands approved. A fraternal permit is granted.

(Assistant) General Governor Date