Resolution to Merge

WHEREAS:____ Lodge No. ________, Loyal Order of Moose, desires to merge with ____Lodge No. _________; and,

WHEREAS: As required by the General Laws of the fraternity, the membership must, by majority vote, approve the merger at a special meeting called for that purpose.

THEREFORE, BE IT RESOLVED, the members of ____ Lodge No. _________, Loyal Order of Moose, at a special meeting duly called and held on the ______ day of ______________________, ______, did vote to merge with ____ Lodge No. ________.

BE IT FURTHER RESOLVED: The members of each lodge were duly informed and by this resolution confirm they understand that by merging all assets, liabilities and members of ________________________________ Lodge No. ________, will transfer into ____Lodge No. ________ (successor lodge) which will receive not only the membership and all assets but be solely responsible for all liabilities (existing and contingent) of ____ Lodge No. __________.

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 of the Supreme Lodge.

(Seal of lodge)

__________________________________ __________ _____________________________ __________

Governor Date Administrator Date

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The above action of the membership is concurred in and stands approved. All assets, liabilities and members of ____ Lodge No.________ shall merge into ____ Lodge No. _______ which shall receive all members and assets and hereafter be solely liable and responsible for all liabilities (existing and contingent) of ____Lodge No.________ . It shall be the responsibility of ____Lodge No._______ to file all necessary state, federal and/or provincial documents required by law (i.e., Articles of Merger, IRS tax forms, etc.) to document and complete the merger of record.

_____________________________________ ______________

General Governor Date

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