



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).

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

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.)

- Sell Real Property
- Buy Real Property
- Lease Property
- Amend By-laws to change Lodge Name
- Encumber Lodge Assets
- Construct New Lodge Home
- Construct Addition to or Remodel Lodge Home
- Borrow or Withdraw Funds
- Purchase Personal Property (over \$5000)
- Electronic Notification to Membership

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.