SALE OF LODGE REAL PROPERTY RESOLUTION

WHEREAS: Lodge No. ____________, Loyal Order of Moose desires to sell property located at ______________________; and,

WHEREAS: By disposing of the above named and described real property, the lodge shall receive the sum of no less than $____________________; and,

WHEREAS: In accordance with the General Laws of the Order, it is necessary to adopt a resolution at a special meeting to authorize the sale of lodge real property;

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 the sale of the above described real property for the sum of no less than $____________________.

BE IT FURTHER RESOLVED: A copy of this resolution shall be submitted to the General Governor and no commitments shall be entered into or instruments signed until the General Governor grants approval.

BE IT FURTHER RESOLVED: Upon granting approval, the Governor and Administrator are authorized to negotiate 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.

Therefore, this Resolution is conditional upon full payment of amounts owed to Moose International. Currently, they are; Consolidated Billing Statement, $_______________; Mortgage or Loan agreement, $_______________ and unpaid interest,$_______________

_________________________ _______________________
(Assistant) General Governor                  Date

(Revised 3/17)