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 __________________________________________________________________________________________

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.

____________________________  ________________________
(Revised 01-17)       (Assistant) General Governor    Date