

**ADDENDUM
MISSION STATEMENT -
MOOSE INTERNATIONAL, INC.**

The mission of Moose International, Inc., is to strive for excellence in four areas: (i) a fraternal program and community service within our lodge ~~and chapter~~ system known as ~~the Loyal Order of The Moose and the Women of the Moose~~; (ii) to provide a family environment and education for ~~underprivileged~~ children in need in residence at Mooseheart, Illinois; (iii) to provide for the needs of senior members at Moosehaven, Florida; and, (iv) to promote membership growth.

Moose International, Inc., provides opportunities for fraternal unity within its membership throughout the United States, Canada, and Great Britain ~~and Bermuda~~, and has as a basic tenet - excellence in volunteerism, fraternalism, the promise of the finest living facilities at both Mooseheart and Moosehaven and continual custodial service for those entrusted to our care.

Moose International, Inc., is committed to a positive leadership role in our communities as demonstrated by the establishment of modern lodge facilities and family centers to host activities for the entire family, complete and varied sports programs and assistance to our neighbors in need through community service programs. This is accomplished through continuous leadership training programs that adhere to high ethical standards, excellence, quality and total volunteer commitment by every lodge officer.

Moose International is a charitable, non-discriminatory, non-profit corporation funded primarily by members of the Moose.

MISSION STATEMENT - MOOSEHAVEN, INC.

The mission of Moosehaven is to strive for excellence in three areas: (i) to provide a home-like setting for any eligible member and/or their spouse; (ii) to provide additional care for residents who need personal assistance through assisted or long term care programs; and, (iii) to provide exercise and social programs to enhance the physical and psychological needs of the residents.

Admission to Moosehaven is determined on a need basis such as age, length of membership, and physical condition and is made pursuant to prescribed clearly defined guidelines. The Moosehaven Board of Directors makes rules and guidelines deemed proper for the admission of members to Moosehaven.

Moosehaven is committed to excellence in caring for all of the residents' needs in both residential, medical and long term care. Residents live in a modern residential home environment. The medical center provides emergency care, in addition to short and long term care, administered by a qualified medical staff.

Moral and ethical values of the highest degree are the cornerstone of this residential and health care facility that has served the needs of members since 1922. Moosehaven is a charitable, non-profit 501(c)(3) corporation funded primarily by members of the Moose.

LIST OF REQUIRED DISPENSATIONS
FROM THE ~~GENERAL GOVERNOR~~ CHIEF COMPLIANCE OFFICER

1. Acquire (by purchase or otherwise) any real estate.
2. Mortgage or sell real estate.
3. Construct or improve a building.
4. Lease real estate.
5. Adopt original lodge by-laws or amend by-laws to change the lodge's name.
6. Encumber assets and any other transaction affecting the lodge financial balance sheet (i.e. loans), including the disposal of lodge assets. (~~Donations from a chapter of the Women of the Moose to its sponsoring lodge do not require a dispensation from the General Governor, but the funds must be spent as directed if restricted or designated for a specific purpose.~~)
7. ~~Participate in Joint House Committee (approved by both lodge and chapter) NOTE: Participation in this program requires a three (3) year commitment by lodge & chapter.~~
8. To vote on electronic notification for lodge mailings; if approved, special meeting notices can be sent via electronic mail.
Note: 1-8 must be approved at a special meeting of the lodge membership. Seven (7) days written notice of the special meeting must be mailed to each active member of the lodge (see Section 42.3).
9. Purchase or lease equipment. (Purchase of property or equipment in an amount less than \$5,000 does not require a dispensation, but does require approval of the membership.)
10. Borrow unsecured funds.
11. Invest funds or transfer funds from a savings account, C.D.'s, etc.
12. Establish and maintain a social quarters operation.
13. Acquire lodge credit card.
14. Creation or use of unofficial supplies, articles, items and clothing.
15. Use of Moose name, logo, emblem or insignia of ~~the Order~~ The Moose.
16. Anytime the lodge has an activity held off lodge premises, such as a trip to a ball game, family picnic, bus trips, etc. involving persons other than members and qualified guests (for insurance reasons).
17. The use of electronic recording devices at meetings, hearings, or other fraternal gatherings.
18. To run for office when a candidate is ineligible.
19. To establish savings accounts for lodge activity groups and committees.
20. To re-apply for membership within six months if rejected for membership.
21. To apply for membership or retain membership (convicted felon and registered sex offenders).
22. The use of lethal weapons at lodge sporting events or during a lodge activity.
23. To open and maintain a separate or special checking account.
24. ~~For a chapter member to file formal disciplinary charges (not a House Committee complaint) against a lodge member and vice versa.~~
25. Institution and granting of a lodge charter.
26. Incorporation of a lodge.
27. Nominating officers from the floor at a lodge meeting.
28. Removal of a ~~Jr. Past Governor~~ Junior Past President from office.
29. Fundraising and community service activities not specifically authorized by the General Laws.
30. The using, renting or leasing of any lodge property by members or non-members not specifically authorized by the General Laws.
31. Conducting public bingo in any location other than the lodge hall.
32. Approval of association by-laws and amendments.
33. Purchase or leasing of equipment by associations in an amount exceeding \$5,000.
34. For persons other than the Administrator or paid employees to have keys to the lodge home, office or social quarters.
35. Publish a lodge newsletter. (permission granted by the Communication and Public Affairs Department).
36. To participate in seven (7) member Board of Officers.

THE PRIVATE POLICY

(For the protection of our tax free status and
Constitutional Right of Privacy)

"YOU ARE EITHER A MEMBER OR A GUEST!"

All active members of ~~the Order~~ The Moose shall be admitted to the social quarters of any lodge ~~of the Loyal Order of Moose~~ unless ~~his or her~~ their privileges have been suspended in accordance with the laws of ~~the Order~~ The Moose.

1. All active members ~~of the Order~~ shall be admitted to the social quarters of any lodge of ~~the Loyal Order of Moose~~ The Moose unless ~~his or her~~ their privileges have been suspended in accordance with the laws of ~~the Order~~ The Moose.
2. Only the following persons may be admitted as a "qualified guest" into the social quarters or home of any lodge ~~of the Order~~:
 - a: An active lodge ~~or chapter~~ member's spouse. (Note – There are no limits on the number of times a spouse may be admitted as a guest.)
 - b: An active lodge ~~or chapter~~ member's immediate family. (Note – There are no limits on the number of times a spouse or qualified family member under the age of 21 may be admitted as a guest, however, all other immediate family members would be limited to two visits as they now qualify as a prospective member of the person signing them into the social quarters.)
 - c: A prospective member is defined as any guest that is accompanied by a member who can sponsor them for membership ~~in the Order~~, with the exception listed in 2 (a) of this section. As permitted by the House Committee Board of Officers, a prospective member may be admitted subject to the following:
 - (1) The prospective member is accompanied at all times by ~~his or her~~ their sponsor.
 - (2) The prospective member is properly signed in as a guest.
 - (3) The prospective member shall not make purchases.
 - (4) The prospective member shall leave when ~~his or her~~ their sponsor leaves.
 - (5) The prospective member shall be limited to two (2) visits.
3. All adult guests of members must be signed in as a guest and leave when the member leaves.
4. Only active members ~~of the Order~~, whose active status has been verified, are permitted to make purchases. Unless prohibited by local law, the sale of refreshments to qualified minor family guests is permitted. It is the responsibility of the House Committee Board of Officers to ensure that all persons entering the lodge home and social quarters are either active members or qualified guests. It is recommended that the House Committee Board of Officers adopt a method of distinguishing members and guests to prevent guests from inadvertently making purchases.
5. Members shall at all times be responsible for the conduct of their guests.
6. ~~Gentlemanly/ladylike (orderly)~~ Orderly conduct is required of all persons in the social quarters or home at all times.
7. The ~~Supreme Council~~ Moose International, Inc. Board of Directors may adopt additional rules and regulations for the operation of social quarters by Moose lodges and these rules and regulations shall be effective as provided in the written action of the ~~Supreme Council~~ Moose International, Inc. Board of Directors.
8. Each member ~~of the Order~~ shall submit proof of membership when requested by any member of the House Committee Board of Officers or its authorized person.
9. Using the social quarters for any lodge ~~or chapter~~ community service activity is prohibited unless prior approval is obtained from the ~~General Governor~~ Chief Compliance Officer.

The term "guest" includes non-member spouses. A member in expired status shall not enter any lodge except to pay dues. An expired member does not qualify to be admitted as a guest.

Before making a purchase each day, each member should display ~~his or her~~ their membership card. Each member ~~of the Order~~ shall submit proof of membership when requested by any member of the House Committee Board of Officers or its authorized person. Approved applicants for membership, prior to enrollment and becoming a member shall not make purchases.

The ~~House Committees~~ Board of Officers must provide key cards to all active members of the lodge ~~and chapter~~, if the lodge uses such a system. The ~~House Committee~~ Board of Officers may charge a reasonable fee to recoup the costs of the key cards.

Using the social quarters for any lodge ~~or chapter~~ community service activity is prohibited unless prior approval is obtained by the ~~General Governor~~ Chief Compliance Officer.

These admission rules do not change the authority of the House Committee Board of Officers as provided by Sections 48.1 and 48.8 of the General Laws. Sections ~~28-28.78~~ and 50.3 provide information regarding suspended and expelled members, and undesirable individuals. Expelled members shall not enter any lodge or social quarters as a guest or otherwise except by dispensation of the ~~General Governor~~ Chief Compliance Officer.

~~Gentlemanly/ladylike and orderly~~ Orderly conduct is required of all persons at all times. The House Committee Board of Officers is required by the laws of ~~the Order~~ The Moose to enforce all rules and regulations and maintain proper decorum. Indecent, profane, violent or other inappropriate conduct is absolutely prohibited.

A member's social privileges in a lodge may be suspended by the ~~House Committee~~Board of Officers of the lodge pending a hearing and final decision of the ~~House Committee~~Board of Officers in accordance with Section 48.8.

The ~~House Committee~~Board of Officers determines social quarters hours. At the hours designated for closing, all persons shall vacate the social quarters. The admission of minors is subject to compliance with all local laws and according to rules established by the ~~House Committee~~Board of Officers.

No illegal activity shall take place in the social quarters at any time. Any member other than a law enforcement officer in the line of duty possessing an unapproved firearm or other deadly weapon on lodge property shall be expelled unless the ~~General Governor~~Chief Compliance Officer has granted an exemption.

Questions concerning the Private Policy should be directed to the ~~General Governor~~Chief Compliance Officer. Phone: (630) 966-2207, Fax: (630)-966-2208, E-mail: mleuer@mooseintl.org

FEDERAL TAXATION GUIDELINES FOR WAGERING INCOME

In 2001, the ~~Supreme Council~~Moose International, Inc. Board of Directors approved a policy allowing lodges to decide for themselves whether to offer "legal" pull-tabs, tip boards and other wagering options at their legal bingo games. Lodges must comply with all licensing, registration, reporting and taxation requirements at all levels of government. This includes obtaining all required federal and state gaming/wagering licenses. It is the lodge's sole responsibility to know and comply with all applicable regulations. A few general guidelines relating to federal taxation on wagering is provided as follows:

- + If wagering is sold only to active members, all proceeds are federally non-taxable and the lodge incurs no additional federal reporting requirements.
- + If wagering is sold to any non-member, but all proceeds are donated to a 501C-3 charity (i.e., Moose Charities), the proceeds are federally non-taxable, and the lodge incurs no additional federal reporting requirements. It is strongly recommended that the money from this gaming be kept separate from other lodge funds. The lodge should contact the ~~General Governor~~Chief Compliance Officer to request approval to maintain a separate checking account.
- + If wagering is sold to any non-member, and even one cent is utilized to support any lodge activity or expense, all proceeds are federally taxable. In this case, the lodge must file an annual federal Form 11-C, and file a Form 730 each month. Additionally, if the lodge's bingo and related wagering operation utilizes paid employees, a Form 990-T must be filed on an annual basis. Each of these forms requires a remittance of taxes at the time of the filing.

If a lodge were subject to wagering taxes, it would also be subject to the occupational tax. This tax is imposed on each person who is engaged in receiving wagers on behalf of the lodge. Remember that this policy does not permit a lodge to sell to non-members on other occasions. The policy only permits a lodge to sell legal pull-tabs, lottery tickets, tip-boards, etc. at legal bingo games. The sale of such items to non-members (in the social quarters or elsewhere) at times other than at legal bingo games is absolutely prohibited.

Should you have any questions regarding this information, please feel free to contact CFO Joe Mech at (630) 859-2000, extension 6495 in the Treasurer's Office.

(*Policies and guidelines contained herein are current as of the date of publication and are subject to change by action of the ~~Supreme Council~~Moose International, Inc. Board of Directors.)

RULES FOR SPORTING EVENTS

1. A non-member sports participant may come in as a "qualified guest" twice if ~~he or she is~~they are actually a prospective member. The third time must be for orientation or enrollment. All non-members must be signed in and should wear some form of identification (i.e., guest badge or sticker) or otherwise be distinguished as a guest.
2. After a non-member sports participant has exhausted the two visit rule (or does not qualify as a "prospective member") ~~he or she~~they thereafter comes in not as a "qualified guest" but as a "sporting participant" without the privilege of consuming purchased food or beverages in the lodge (purchased by a member or otherwise) as that person is no longer a "qualified guest". A "sporting participant" does not enjoy the same privileges afforded to a "qualified guest". A member may not purchase anything for a "sporting participant" (alcohol or otherwise) and, of course, the "sporting participant" cannot make purchases. The "sporting participant" should be provided a form of identification to distinguish ~~him or her~~them as a "sporting participant" versus a "qualified guest".
3. All non-members engaged in any sporting event or activity on lodge property or sponsored by the lodge must sign a form approved by Moose International releasing the lodge, Moose International, etc., from all liability for injuries or damages sustained by the participant while engaged in the sporting event or activity.
4. All non-members involved in sporting events (either as a "qualified guest" or "sporting participant") are prohibited from making any purchases, putting money in gaming machines, buying raffles, 50-50's, pull tabs, rip-offs, etc., or otherwise spending money in the lodge.
5. All non-members participating in a lodge sporting event must arrive no earlier than thirty (30) minutes before the competition and leave within thirty (30) minutes following the conclusion of the sporting event.
6. The lodge should maintain a separate "guest" book or register separate and apart from the regular guest register required by Section 48.5 to enroll the names of "sporting participants". Prospective members, since they are qualified guests, may be enrolled in the regular guest register.
7. Sufficient parking should be set aside and designated for participants during these events and enough spaces must be available to members for normal lodge activities.
8. Non-member participants in organized sporting activities on lodge property must be informed of these rules, the lodge's social quarters rules and regulations (including dress code) and any other applicable laws and policies. Any non-member participant knowingly violating lodge rules or any other law, policy, ordinance or regulation should be asked to leave the premises immediately.
9. The lodge should be respectful and considerate of its entire membership and establish a broad range of activities for all ages. The lodge should be careful that sporting events do not become so predominant to exclude other lodge activities and community service events consistent with a family fraternal operation.

WEB SITES

Moose International www.mooseintl.org
Women of the Moose www.wotm.org
Mooseheart..... www.mooseheart.org
Moosehaven www.moosehaven.org
Moose Charities www.moosecharities.org

MOOSE INTERNATIONAL E-MAIL ADDRESSES

Please go to “Contact Us” at www.mooseintl.org for a current listing of email addresses

TELEPHONE NUMBERS

Main Number (630) 859-2000

MOOSE INTERNATIONAL FAX NUMBERS

~~General Governor~~Chief Compliance Officer (630) 966-2208
Membership (630) 966-2225
Women of the Moose (630) 966-2211

MOOSEHEART FAX NUMBERS

Director of Admissions (630) 906-3634
Executive Director of Operations..... (630) 859-6630

MOOSEHAVEN FAX NUMBERS

Executive Director of Operations..... (904) 278-1294
Director of Admissions/
Residential Services (904) 278-1228

MOOSE CHARITIES FAX NUMBER

All Departments (630) 966-2248