

The Constitution
of
Moose International, Inc.
and ~~the Supreme Lodge~~The Moose

Purposes of ~~the Order~~The Moose

Moose International, Incorporated, hereinafter referred to as Moose International, a corporation, existing by virtue of the laws of the State of Indiana, does hereby ordain and establish this Constitution for itself and for ~~the Supreme Lodge~~The Moose.

The principle purpose for which ~~the Supreme Lodge~~The Moose and Moose International are formed is to act as a governing body and as a headquarters or corporate structure, respectively, for a system of fraternal and charitable Lodges ~~of the Loyal Order of Moose and Chapters of the Women of the Moose~~, along with other units and degrees, to be known in the aggregate as ~~Moose International~~The Moose, in all matters which may be best administered by one governing body or by one corporate structure. Moose International may have, hold, own, purchase, pledge, mortgage, sell, and exchange such real and personal property as may be necessary and convenient in carrying out the purpose of ~~the Supreme Lodge and of the Order~~The Moose.

The purposes of the fraternal and charitable lodges, ~~chapters~~, and other units are to:

- + Unite in the bonds of fraternity, benevolence, and charity, all acceptable persons of good character.
- + Educate and improve their members and the families of their members, socially, morally, and intellectually.
- + Assist their members and their families in time of need.
- + Aid and assist the aged members of lodges, ~~chapters~~ and their spouses.
- + Encourage and educate their members in patriotism and obedience to the laws of the country in which the lodge, ~~chapter~~ or other units exist.
- + Encourage tolerance of every kind.
- + Render particular service to children in need by the operation of one or more vocational, educational institutions of the type and character of the institution now called "Mooseheart", and located at Mooseheart, in the State of Illinois.
- + Serve aged members and/or their spouses at one or more institutions of the character and type of the place called "Moosehaven", located at Orange Park, in the State of Florida.
- + Create and maintain foundations, endowment funds, trust funds and subsidiary or related corporations, whether non-profit or for profit, for the purpose of carrying on, aiding and assisting the charitable and philanthropic enterprises heretofore mentioned. Moose International may, as appropriate, act as a member, shareholder, or trustee in the administration of such foundations, endowment funds, trust funds, and corporations.

ARTICLE I

Rules and Regulations

The Constitution, the General Laws and the rituals shall be the official rules and regulations governing ~~Moose International and the Supreme Lodge~~The Moose. The laws enacted ~~by the Supreme Lodge~~ for the operation of member lodges and for the management and operation of all other units ~~of the Order within the structure of the Supreme Lodge~~within the structure of The Moose and subject to these rules and regulations, shall be the law of the member lodges, state and provincial associations, ~~chapters~~, degrees and other units that may be established from time to time.

The member lodges of ~~the Order~~The Moose are the sole power and authority of the governing body, known as ~~the Supreme Lodge~~The Moose, subject to the Constitution and General Laws.

ARTICLE II

Supreme Lodge OfficersComposition of The Moose

~~The Supreme Lodge Officers shall be: Director General, Junior Past Supreme Governor, Supreme Governor, Supreme Junior Governor, Supreme Prelate, eight (8) Supreme Councilmen, Chief Financial Officer, General Governor, Director of Membership and such additional officers as may be authorized by the Supreme Council. These officers shall be elected or appointed in the manner provided by law, and hold their office for the term fixed by law, or until their successors have been duly elected or appointed and installed. All Supreme Lodge Officers shall be active Past Governors in their respective lodges~~The Moose shall be and is composed of Past

Chairmen of the Board of Directors, members of the Moose International, Inc. Board of Directors, officers of The Moose, committeemen of The Moose, Past Lodge Presidents, Past Senior Regents (having received the honor prior to May 1, 2021) and representatives of the member lodges. Each member, as herein listed and defined, shall be entitled to one (1) vote, and except as otherwise defined herein, the majority shall rule.

ARTICLE III

Representatives

Each member lodge shall be entitled to two (2) representatives, who are active in their lodges as shown by the approved April 30 Certified Report to Moose International. The ~~Governor-President~~ and Administrator of each member lodge should be the lodge's representatives to ~~the Supreme Lodge~~The Moose during their terms of office. Representatives shall be selected in the manner provided by the General Laws.

ARTICLE IV

The Structure ~~of the Order~~the Moose as a Whole

The ~~Order~~structure of the Moose as a whole shall be constituted as follows:

- (a) ~~Supreme Lodge~~The Moose.
- (b) Member lodges ~~of the Loyal Order of Moose~~ that possess charters legally granted by ~~the Supreme Lodge~~The Moose which have not been suspended, surrendered or revoked.
- (c) ~~Member chapters of the Women of the Moose that possess charters legally granted by the Supreme Lodge which have not been suspended, surrendered or revoked.~~
- (d) Units or degrees, (by whatever name called) as may be authorized by the General Laws or ~~the Supreme Lodge~~The Moose.

ARTICLE V

Honors of ~~the Loyal Order of Moose~~The Moose

The honors of ~~the Loyal Order of Moose~~The Moose shall be as follows:

- (a) Past ~~Supreme Governor~~Chairman of the Board of Directors - This honor shall be attained by every ~~Supreme Governor~~Chairman of the Board of Directors who has been elected or appointed to the position, as provided by law or has had the honor conferred ~~upon him~~ by action of ~~the Supreme Lodge~~The Moose.
- (b) Past ~~Governor-Lodge President~~ - This honor shall be attained by every ~~Governor-President~~ who has served at least six (6) months, to the end of ~~his~~their official term, or who has had the honor conferred ~~upon him~~ pursuant to the ~~laws of the Order~~General Laws.
- (c) Past ~~Director-General~~Chief Executive Officer - This honor may only be attained by service ~~to Moose International, Inc. to the Order~~ as ~~Director-General~~Chief Executive Officer and conferred ~~upon him~~ by action of ~~the Supreme Lodge~~The Moose.

ARTICLE VI

Higher Degrees of the Order of The Moose

The ~~men's~~ higher degrees ~~of the Loyal Order of Moose~~ shall be the "Moose Legion Degree of Service", "Fellowship Degree of Honor" and "Pilgrim Degree of Merit". ~~Membership in a higher degree of the Loyal Order of Moose is at all times conditioned upon the degree holder being active in a lodge and all lesser degrees. The "Moose Legion" is the degree of service. All legislative, executive and judicial authority for the government of the Moose Legion is vested in the Supreme Council. The women's higher degrees of the Women of the Moose shall be "Academy of Friendship", "Star Recorder" and "College of Regents".~~

ARTICLE VII

Supreme Lodge Officers of The Moose

The ~~Supreme Lodge~~ Officers ~~of The Moose~~ shall be: ~~Director-General~~Chief Executive Officer, ~~Junior Past Supreme Governor~~Junior Past Chairman of the Board of Directors, ~~Supreme Governor~~Chairman of the Board of Directors, ~~Supreme Junior Governor~~Vice Chairman of the Board of Directors, ~~Supreme Prelate~~Director/Chaplain, ~~Supreme Councilmen~~Moose International, Inc. Directors, Chief Financial Officer, ~~General Governor~~Chief Compliance Officer, Director of Membership and such additional officers as may be authorized by the ~~Supreme Council~~Moose International, Inc. Board of Directors. These officers shall be elected or appointed in the manner provided by law, and hold their office for the term fixed by law, or until their

successors have been duly elected or appointed and installed. All ~~Supreme Lodge~~ Officers of The Moose shall be active Past ~~Governors~~Presidents in their respective lodges.

ARTICLE VIII

Branches of Government

The ~~Supreme Lodge~~governance shall consist of three (3) branches of government: a legislative branch, an executive branch and a judicial branch.

- (a) The legislative branch ~~of the Order~~ shall be ~~the Supreme Lodge~~The Moose. ~~The Boards of Directors of Moose International and subsidiary or related corporations shall be comprised of members of the Order as provided by the General Laws.~~
- (b) The executive branch ~~of the Order~~ shall be comprised of the ~~Director General~~Chief Executive Officer, the ~~Supreme Governor~~Chairman of the Board of Directors and the ~~Supreme Council~~Moose International, Inc. Board of Directors.
- (c) The judicial branch ~~of the Order~~ shall be comprised of the Supreme Forum, the ~~General Governor~~Chief Compliance Officer and the Judiciary Committee.

ARTICLE IX

Moose International, Inc. Board of Directors ~~Supreme Council~~

The ~~Moose International, Inc. Board of Directors~~ Supreme Council shall consist of not less than nine (9) or more than thirteen (13) members, including the following five (5) officers, who shall serve on the ~~Moose International, Inc. Board of Directors~~ Supreme Council during the terms of their respective offices: The ~~Director General~~Chief Executive Officer, the ~~Junior Past Supreme Governor~~Junior Past Chairman of the Board of Directors, the ~~Supreme Governor~~Chairman of the Board of Directors, the ~~Supreme Junior Governor~~Vice Chairman of the Board of Directors and ~~the Supreme Prelate~~a Director/Chaplain. The remaining members of the ~~Moose International, Inc. Board of Directors~~ Supreme Council shall be elected in the manner provided by the General Laws.

- (a) The ~~Moose International, Inc. Board of Directors~~ Supreme Council shall be the Board of Directors of the corporation known as Moose International, Inc. existing pursuant to the laws of the State of Indiana.
- (b) The Directors shall have full management of the affairs of the corporation in accordance with the laws of the State of Indiana and the by-laws of the corporation.
- (c) The Board of Directors shall elect as officers of the corporation a President, one or more Vice Presidents, a Secretary and a Treasurer.

ARTICLE X

~~Director General~~Chief Executive Officer

There shall be a ~~Director General~~Chief Executive Officer, who shall be the ~~Chief Executive Officer~~chief executive officer of Moose International, Inc. The ~~Moose International, Inc. Board of Directors~~ Supreme Council is authorized and directed to annually appropriate all necessary funds for compensation, expenses, and upkeep of this office.

ARTICLE XI

Adoption - Repeal - Effect, Constitution and General Laws

The laws ~~of the Order~~, relating to the member lodges, not in conflict with this Constitution and the General Laws as adopted shall remain and continue in full force and effect. Any provision of the laws or other legislative action which are in conflict with this Constitution and the General Laws as adopted, to that extent are repealed.

ARTICLE XII

Amendments to the Constitution and General Laws

Proposed amendments to this Constitution and General Laws must be filed with the ~~General Governor~~Chief Compliance Officer at least ninety (90) days prior to ~~the Supreme Lodge~~The Moose meeting. At least sixty (60) days prior to ~~the Supreme Lodge~~The Moose meeting, the ~~General Governor~~Chief Compliance Officer shall submit the proposed amendment or amendments to the Judiciary Committee for its action thereon. At least thirty (30) days prior to ~~the Supreme Lodge~~The Moose meeting, the ~~General Governor~~Chief Compliance Officer shall

send a certified copy of the proposed amendments approved by the ~~Supreme Council~~Moose International, Inc. Board of Officers to all ~~Supreme Lodge~~of The Moose Officers and the Administrator of each member lodge.

At the next meeting of ~~the Supreme Lodge~~The Moose, if there has been compliance with this article, the proposed amendments shall be contained in the report of the Judiciary Committee to ~~the Supreme Lodge~~The Moose. Upon the report of the Judiciary Committee being approved by a two-thirds (2/3rds) majority of the eligible members present and voting, the amendment(s) shall be declared adopted and effective on the first day of the month following the close of the International Convention unless otherwise provided.