

GENERAL LAWS
OF THE MOOSE
SUPREME LODGE

By-Laws of Moose International, Inc. and
General Laws of ~~the Supreme Lodge~~The Moose

Chapter 1 - Rules and Regulations

Sec. 1.1 - Rules and Regulations - These laws shall be known as the "By-Laws" of Moose International and the "General Laws" ~~of The Moose of the Supreme Lodge~~, and unless otherwise provided, all amendments shall become effective on the first (1st) day of the month following the adjournment of the annual meeting of ~~the Supreme Lodge~~The Moose.

Sec. 1.2 - Authority for Operation - The member lodges ~~of the Order~~ are the sole power and authority of the governing body, known as ~~the Supreme Lodge~~The Moose, subject to the Constitution and General Laws.

Sec. 1.3 - Grandfather Clause - No contractual or other obligation of Moose International, or ~~the Supreme Lodge~~The Moose now existing, nor any right privileged thereunder that has previously been entered into or acquired shall be affected by any amendment to, revision of, or addition to the General Laws. All laws heretofore established shall have full force and effect and current revisions, amendments, deletions and additions shall not affect any obligation due Moose International or ~~the Supreme Lodge~~The Moose by any member lodge, unit, or member operating under previous General Laws. Nothing herein contained shall abridge the right of ~~the Supreme Lodge~~The Moose to adopt laws, policies, rules and regulations affecting member lodges, units and members.

Chapter 2 - General Definitions

Sec. 2.1 - Moose International - The words "Moose International" shall mean the corporation of that name, organized and existing pursuant to the Laws of the State of Indiana. The principle business of the corporation is to act as the headquarters for the system known in the aggregate as Moose International, in matters of common interest to all lodges ~~and chapters~~, so there may be uniformity of operation in all matters pertaining to the lodge ~~and chapter~~ system.

Sec. 2.2 - ~~Supreme Lodge~~The Moose - The words "~~Supreme Lodge~~The Moose" shall be as defined in Article II of The Constitution of Moose International, Inc. ~~and The Supreme Lodge~~.

Sec. 2.3 - ~~Order~~ - The words "~~Order~~The Moose" as used in these laws, and generally as used in the literature of Moose International, shall also mean in the aggregate, all things existing and conducted by member lodges ~~and chapters including the Supreme Lodge, Loyal Order of Moose, Women of the Moose~~, and all things in any way pertaining thereto, and does not signify any legal entity of any kind.

Sec. 2.4 - Mooseheart - The word "Mooseheart", as used herein, shall mean the educational, vocational and philanthropic enterprise created, fostered and maintained by Moose International or a related or subsidiary corporation, and now located at Mooseheart, Illinois, the title of which stands in the name of Moose International, a corporation or a subsidiary or related corporation.

Residence at Mooseheart for any child shall be subject to rules and regulations prescribed by the Mooseheart Board of Directors.

Sec. 2.5 - Moosehaven - The word "Moosehaven", as used herein shall mean the philanthropic residence created, fostered and maintained by Moose International or a related or subsidiary corporation, now located at Moosehaven, Orange Park, Florida, title of which stands in the name of Moose International, a corporation or a subsidiary or related corporation.

Residence at Moosehaven for any eligible member and/or their spouse shall be subject to rules and regulations prescribed by the Moosehaven Board of Directors.

Sec. 2.6 - Moose - Subject to the qualifications of membership as defined in Section 28.1, the word "Moose", as used in these laws, shall mean the members of the lodges ~~of The Moose and chapters of the Loyal Order of Moose and the Women of the Moose~~.

Sec. 2.7 - Lodge - The word "lodge", as used in these laws, shall mean a group of ~~Loyal Order of Moose~~ members, legally chartered as a unit ~~of the Order of The Moose~~, to which there has been assigned a lodge name and number.

~~**Sec. 2.8 - Chapter** - The word "chapter", as used in these laws, shall mean a group of Women of the Moose members, legally chartered as a unit of the Order, to which there has been assigned a chapter name and number.~~

Sec. 2.9 - Charter - "Lodge Charter", as used in these laws, shall mean the certificate issued over the signature of the ~~Supreme Governor~~Chairman of the Board of Directors and ~~General Governor~~the Chief Compliance Officer, certifying that certain qualified individuals at some given place have complied with the requirements of the laws, for the organization and institution of a lodge ~~of the Loyal Order of Moose~~. ~~"Chapter Charter", as used in these laws, shall mean the certificate issued over the signature of the Grand Regent and Grand Chancellor, certifying that certain qualified individuals at some given place have complied with the requirements of the laws, for the organization and institution of a chapter of the Women of the Moose.~~

Sec. 2.10 - Annual International Convention - The words, "Annual International Convention", as used in these laws are defined as the Annual Meeting of ~~the Supreme Lodge~~The Moose, Annual International Conference of the Women of the Moose and Annual International Conference of the Moose Legion, who will meet for a session or a series of sessions for the transaction of business.

Sec. 2.11 - Past Supreme Governor - Any member receiving the honor of Past Supreme Governor shall enjoy all the rights and privileges of any Past Chairman of the Board of Directors of The Moose.

Sec. 2.12 - Past Lodge Governor - Any member receiving the honor of Past Lodge Governor shall enjoy all the rights and privileges of any Past Lodge President of The Moose.

~~**Sec. 2.11 - Loyal Order of Moose** - The words "Loyal Order of Moose", as used in these laws, shall refer to the system of lodges.~~

~~**Sec. 2.12 - Women of the Moose** - The words "Women of the Moose", as used in these laws, shall refer to the system of chapters.~~
~~**Sec. 2.13 - Active Member** - The words, "active member" as used in these laws, shall be defined as a member whose dues are current.~~

Chapter 3 - Seal, Emblems, and Observances

Sec. 3.1 - Moose International Seal - Moose International shall have a metal seal, circular in form, with the words "Moose International" about the periphery, and in the center of the surface above the imprinted date of incorporation shall be an imprint of a standing Moose. It shall be kept in the custody of the corporate secretary and be used in authenticating any documents requiring official attestation.

Sec. 3.2 - Moose Emblem - The silhouette of the standing sculptured moose, including the base upon which it stands, located at Centennial Plaza, Mooseheart, Illinois shall be the emblem of ~~the Order~~The Moose. The head of a moose, in semi-profile position, so arranged that the antlers form the outlines of the letters "L.O.O.M." projecting through a red circle on which are the words, "Loyal Order of Moose" and the letters "P.A.P." (Purity-Aid-Progress) shall be the former emblem of ~~the Order~~The Moose, and continued use is allowed, providing a change would incur excessive expense or otherwise be impractical.

Sec. 3.3 - Moose Legion Emblem - The emblem of the Moose Legion, the Degree of Service, shall be as authorized by the ~~Supreme Council~~Moose International, Inc. Board of Directors.

Sec. 3.4 - Fellowship Emblem - The emblem of the Fellowship Degree of -Honor shall be as authorized by the Pilgrim Council.

Sec. 3.5 - Pilgrim Emblem - The emblem shall be as authorized by the Pilgrim Council.

Sec. 3.6 - Women of the Moose Emblem - The emblem shall be as authorized by the Grand Council.

Chapter 4 - General Provisions

Sec. 4.1 - Charters - Moose International shall furnish a charter to each lodge ~~and chapter~~ legally instituted and in good standing.

Sec. 4.2 - Granting of Authority - The ~~Supreme Lodge~~Moose shall delegate to lodges, ~~chapters,~~ degrees and other units ~~of the Order~~ now existing or hereafter created, such authority as determined appropriate by the ~~Supreme Council~~Moose International, Inc. Board of Directors.

Sec. 4.3 - Expense Allowance - ~~Supreme Lodge~~Officers, committee members and board members ~~of The Moose~~, when away from their homes on authorized business, may be reimbursed for their expenses, not to exceed governmental expense guidelines for housing and meals, along with mileage or actual transportation expense as authorized by the ~~Supreme Council~~Moose International, Inc. Board of Directors.

Sec. 4.4 - Honors - For special services rendered, ~~the Supreme Lodge~~The Moose, when in session, may confer the honor of Past ~~Supreme Governor~~Chairman of the Board of Directors upon any active Past ~~Governor~~Lodge President who is a member of a lodge in good standing.

Sec. 4.5 - Rituals - The principles, goals and ideals of ~~the Order~~The Moose shall be exemplified in rituals approved by the ~~Supreme Council~~Moose International, Inc. Board of Directors. Rituals shall be used in various ceremonies and enrollments as authorized and directed by the ~~Supreme Council~~Moose International, Inc. Board of Directors.

Sec. 4.6 - Supplies - Only official supplies and paraphernalia authorized by the ~~Supreme Council~~Moose International, Inc. Board of Directors and purchased through the Catalog Sales Department at Moose International, may be worn or used by members of the lodges, units, degrees, ~~chapters,~~ etc. The preceding does not include the Pilgrim and Fellowship Degrees, which are under the jurisdiction of the Pilgrim Council. The ~~General Governor~~Chief Compliance Officer may authorize unofficial supplies, articles, items and clothing created or used by members when not in conflict with the General Laws. Unless otherwise allowed, all official supplies ~~of the Order~~ shall be purchased through the Catalog Sales Department at Moose International.

Chapter 5 - Powers of Moose International

Sec. 5.1 - To Define Duties and Responsibilities - Moose International shall perform all duties as are usually performed by corporate headquarters of similar corporations, in matters of common interest to all lodges, ~~chapters~~ and other units of ~~the Order~~The Moose so there may be uniformity of operation in matters pertaining to the lodge ~~and chapter~~ system.

Sec. 5.2 - To Act as Member, Shareholder or Trustee - Moose International may act as a member, shareholder, or trustee, or appoint trustees, of any foundations, endowment funds, trust funds and subsidiary or related corporations whether non-profit or for profit and may establish the same for charitable, educational, ~~or benevolent,~~ purposes, ~~or any other purpose for which the Order is created.~~

Sec. 5.3 - Authority of the Corporation - Moose International shall act as the corporate entity representing the system of lodges ~~and chapters~~. The corporation shall represent the corporate interests of the lodge ~~and chapter~~ system wherever the fraternity may operate.

Sec. 5.4 - To Observe the General Laws - The General Laws and Constitution are the power and authority enabling Moose International to act on behalf of or at the direction of the lodges ~~, the Supreme Lodge, the chapters,~~ and all other units and degrees ~~of the Order~~.

Chapter 6 - Board of Directors - Mooseheart Child City & School, Inc.

Sec. 6.1 - Creation and Duties - The Mooseheart Board of Directors shall consist of not less than three (3) nor more than nine (9) members.

The Board of Directors shall be comprised of active lodge members ~~of the Order~~. One (1) director shall be the ~~Director General~~Chief Executive Officer and one (1) shall be the ~~Supreme Governor~~Chairman of the Board of Directors. The sole member shall elect the remaining directors.

The Mooseheart Board of Directors shall have authority to administer and govern the affairs of Mooseheart. They shall elect corporate officers as they deem proper.

Sec. 6.2 - Elections - Other than the ~~Chief Executive Officer~~ ~~Director General~~ and the ~~Supreme Governor~~ Chairman of the Board of Directors, the members of the Board of Directors are elected by the sole member of the corporation (which shall be Moose International, Inc.). Any director may, by notice in writing to the board, resign at any time. The sole member, with or without cause, may remove any director from office at any time.

Sec. 6.3 - Terms of Office - Each director shall hold office for a term of one (1) year. Each director shall serve until ~~his~~their successor is elected and qualified, unless the office has been previously declared vacant due to

resignation, removal from office or death. Directors shall be elected at the corporation's annual meeting. If an annual meeting is not held or directors are not elected at the annual meeting, they may be elected at a special meeting held for that purpose. The term "year" shall mean the period from one annual meeting until the close of the next annual meeting. If a director is elected at a special meeting, a "year" shall mean the period from the special meeting until the close of the next annual meeting.

Sec. 6.4 - Admission Regulations & Rules - The Mooseheart Board of Directors shall make rules and regulations as they deem proper for the admission of children to Mooseheart. They shall prescribe the terms and conditions under which any child may reside at Mooseheart. They shall have complete authority to determine in each case who shall be admitted to Mooseheart and the conditions under which any person may reside at Mooseheart.

The board shall determine the terms and conditions of contracts to be entered into between Mooseheart and any surviving parent or legally appointed guardian of any child for the admission to Mooseheart of such child, for the conditions of its residence at Mooseheart and for the termination of the residence at Mooseheart of any child. They shall require the appointment by a competent court of a guardian of the person of any child seeking admission to Mooseheart unless there is a surviving parent to act for the child. The board may delegate the review, determination and sufficiency of admission procedures, contracts and the appointment of guardians for minor residents of Mooseheart to an Admissions and Demissions Committee.

Chapter 7 - Board of Directors - Moosehaven, Inc.

Sec. 7.1 - Creation and Duties - The Moosehaven Board of Directors shall consist of not less than three (3) nor more than nine (9) members. The Board of Directors shall be comprised of active lodge members ~~of the Order~~. One (1) director shall be the ~~Director-General~~ Chief Executive Officer and one (1) shall be the ~~Supreme Governor~~ Chairman of the Board of Directors. The sole member shall elect the remaining directors.

The Moosehaven Board of Directors shall have authority to administer and govern the affairs of Moosehaven. They shall elect corporate officers, as they deem proper.

Sec. 7.2 - Elections - Other than the ~~Director-General~~ Chief Executive Officer and the ~~Supreme Governor~~ Chairman of the Board of Directors, the members of the Board of Directors are elected by the sole member of the corporation (which shall be Moose International, Inc.). Any director may, by notice in writing to the board, resign at any time. The sole member, with or without cause, may remove any director from office at any time.

Sec. 7.3 - Terms of Office - Each director shall hold office for a term of one (1) year. Each director shall serve until ~~his~~ their successor is elected and qualified, unless the office has been previously declared vacant due to resignation, removal from office or death. Directors shall be elected at the corporation's annual meeting. If an annual meeting is not held or directors are not elected at the annual meeting, they may be elected at a special meeting held for that purpose. The term "year" shall mean the period from one annual meeting until the close of the next annual meeting. If a director is elected at a special meeting, a "year" shall mean the period from the special meeting until the close of the next annual meeting.

Sec. 7.4 - Admission Regulations & Rules - The Moosehaven Board of Directors shall make rules and regulations for the admission of members to Moosehaven, and prescribe the terms and conditions under which members and/or their spouses may be admitted to Moosehaven. They shall determine the terms and conditions of contracts to be entered into between Moosehaven and any member or person residing there, and for the termination of the residence at Moosehaven of any person.

Chapter 8 - Board of Directors Moose Foundation, Inc.

Sec. 8.1 - Creation - The number of directors of the corporation shall be equal to twice the ~~number of~~ "Beneficiary Organizations" of the corporation, as defined in the Articles of Incorporation of the Foundation, less one (1). Each of the Beneficiary Organizations shall be entitled to nominate one (1) individual to be elected as a director. Any one such director may be referred to as a "Beneficiary Director". The remaining directors, referred to as "Independent Directors", shall be nominated by the current Board of Directors. To be nominated as a Beneficiary Director or as an Independent Director, an individual must be an active member of their lodge ~~The Supreme Lodge of the Loyal Order of Moose or be an active member of the College of Regents of the Women of the Moose~~. The nominee shall not be currently serving in any capacity as a director, officer or employee of Moose International, Inc. or any related foundation, endowment fund, trust or subsidiary. To serve as an Independent Director, an individual must have previously served as a member of the Supreme Council ~~(the Board of Directors of Moose International, Inc), as an officer of Moose International as a Grand Chancellor of the Women of the Moose,~~ or as a member of the Grand Council of the Women of the Moose. The directors of

each class shall be elected from nominations for that class by the currently serving directors of the corporation at the annual meeting.

The Board of Directors shall have the authority to administer and govern the affairs of the corporation. They shall elect corporate officers as they deem proper.

Sec. 8.2 - Term of Directors - Each director shall serve a term of one (1) year until ~~his~~their successor is elected and qualified, unless the office has been previously declared vacant due to resignation, removal from office or death.

Sec. 8.3 - Duties of Directors - The corporation is organized exclusively for charitable, educational and scientific purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended from time to time (hereinafter the "Code"). The corporation is organized and shall operate exclusively to benefit, support and carry out the purposes of one or more beneficiary organizations, including but not limited to: Moose Charities, Inc., Mooseheart Child City & School, Inc., and Moosehaven, Inc. The determination, amount and nature of any distributions made to, or on behalf of, any person or entity shall be within the sole discretion of the corporation's Board of Directors. The Board of Directors may terminate or modify any established pattern of distributions or course of dealing regarding the funds of the corporation or any beneficiary organization.

Chapter 9 - Board of Directors Moose Charities, Inc.

Sec. 9.1 - Creation and Duties - The Moose Charities Board of Directors shall consist of not less than three (3) nor more than nine (9) members. The Board of Directors shall be comprised of active lodge members of the Order. One (1) director shall be the ~~Director General~~Chief Executive Officer and one (1) shall be the ~~Supreme Governor~~Chairman of the Board of Directors. The sole member shall elect the remaining directors.

The Moose Charities Board of Directors shall have authority to administer and govern the affairs of Moose Charities, Inc. They shall elect corporate officers as they deem proper.

Sec. 9.2 - Elections - Other than the ~~Director General~~Chief Executive Officer and the ~~Supreme Governor~~Chairman of the Board of Directors, the members of the Board of Directors are elected by the sole member of the corporation (which shall be Moose International, Inc.). Any director may, by notice in writing to the board, resign at any time. The sole member, with or without cause, may remove any director from office at any time.

Sec. 9.3 - Terms of Office - Each director shall hold office for a term of one (1) year. Each director shall serve until ~~his~~their successor is elected and qualified, unless the office has been previously declared vacant due to resignation, removal from office or death. Directors shall be elected at the corporation's annual meeting. If an annual meeting is not held or directors are not elected at the annual meeting, they may be elected at a special meeting held for that purpose. The term "year" shall mean the period from one annual meeting until the close of the next annual meeting. If a director is elected at a special meeting, a "year" shall mean the period from the special meeting until the close of the next annual meeting.

LEGISLATIVE BRANCH OF THE ORDER

Chapter 10 - Conventions

Sec. 10.1 - Annual International Conventions - An Annual International Convention shall be held each year at a place and on dates and times as determined by the ~~Supreme Council~~Moose International, Inc. Board of Directors, at which legislation may be enacted.

Sec. 10.2 - Presiding Officer - The presiding officer, at any meeting of ~~the Supreme Lodge~~The Moose, shall be the ~~Supreme Governor~~Chairman of the Board of Directors; followed in order by the ~~Supreme Jr. Governor~~Vice Chairman of the Board ~~and the Supreme Prelate and the Chaplain/Director~~. However, the presiding officer may yield ~~his~~their gavel to the ~~Director General~~Chief Executive Officer as ~~he~~they may deem fit and proper and, when so acting, the ~~Director General~~Chief Executive Officer shall exercise all power of the presiding officer.

Sec. 10.3 - Quorum of an International Convention - One hundred (100) members of ~~the Supreme Lodge~~The Moose shall constitute a quorum for transaction of business at any duly authorized session and provided an authorized officer shall be present to preside.

Sec. 10.4 - Proceedings - The proceedings of the International Convention shall be kept. The official record shall be published (in printed and/or electronic version) and provided to each lodge, and to any Past ~~Governor~~Lodge President or Representative in attendance who makes a written request prior to the close of the convention.

Sec. 10.5 - Order of Business - The Annual International Convention shall adopt as its order of business any or all lawful recommendations of the Rules and Order Committee, subject to prior approval of the ~~Supreme Council~~Moose International, Inc. Board of Directors.

Sec. 10.6 - The Decision of the Presiding Officer - The ~~Supreme Governor~~Chairman of the Board of Directors, or any other duly authorized presiding officer, shall announce the decision of ~~the Supreme Lodge~~The Moose upon all subjects; ~~he~~they may speak upon "points of order" in preference to other members; and ~~he~~they may decide "points of order" without debate, subject, however, to an appeal to ~~the Supreme Lodge~~The Moose by any two (2) members. No member shall speak more than once upon such appeal, nor upon any matter before ~~the Supreme Lodge~~The Moose, without the presiding officer's approval. Members shall not, while attending the ~~Supreme Lodge~~convention sessions, indulge in personalities, indecorous language, or upon the political, religious or social affiliations of its members.

Sec. 10.7 - Majority Vote - Unless otherwise stated herein, the majority shall rule on all matters of ~~the Supreme Lodge~~The Moose.

Sec. 10.8 - Parliamentary Law - Robert's Rules of Order (Newly Revised Edition) shall govern all proceedings of ~~the Supreme Lodge~~The Moose while in session and decide all points of order when not otherwise provided for by the General Laws.

Chapter 11 - Powers of ~~Supreme Lodge~~The Moose

Sec. 11.1 - To Authorize and Empower Moose International - The ~~Supreme Lodge~~Moose shall authorize Moose International to act as headquarters for the system of member lodges ~~and chapters~~. Moose International shall act in matters of common interest to all lodges, ~~chapters~~ and other units ~~of the Order~~ so there may be uniformity of operation in all matters pertaining to the lodge ~~and chapter~~ system and as otherwise provided for in these General Laws. The powers of ~~the Supreme Lodge~~The Moose as enumerated herein are exercised through Moose International as provided in Chapter 5.

Sec. 11.2 - To Define Offenses and Enforce Penalties - The ~~Supreme Lodge~~Moose shall be the judge of the election and qualification of its members. It shall have the power to define the offenses of any member, lodge, ~~chapter~~ or unit ~~of the Order~~, make provisions for the hearing and trial of charges as may be prescribed by law and for the enforcement of all judgments and penalties invoked.

Sec. 11.3 - To Define Duties - The ~~Supreme Lodge~~Moose shall have power to define the powers and duties of all its officers, boards and committees, or bodies operating in its name.

Sec. 11.4 - Institution of Member Lodges - The ~~Supreme Lodge~~Moose shall authorize the institution of member lodges ~~and chapters~~, and empower the ~~General Governor and Grand Chancellor~~Chief Compliance Officer, respectively, to issue dispensations and charters for new lodges ~~and chapters~~. The ~~Supreme Lodge~~Moose shall also provide for the suspension or forfeiture of charters, as authorized by the laws of ~~the Order~~The Moose.

Sec. 11.5 - To Create and Operate all Units and Degrees - The ~~Supreme Lodge~~Moose shall provide for the operation of the ~~lodges~~Loyal Order of Moose, Women of the Moose, and other functioning units and activities for the furtherance of the purposes of the ~~Order~~organization.

Sec. 11.6 - To Enact and Amend the General Laws - The ~~Supreme Lodge~~Moose shall enact all necessary and proper laws for carrying into effect the powers and purposes of ~~the Supreme Lodge~~The Moose or any department or officer thereof. Enacted laws shall take effect as of the first (1st) day of the month following their enactment, unless otherwise provided, and shall be of general application and be called General Laws.

Chapter 12 - Election of ~~Supreme Lodge~~Officers of The Moose

Sec. 12.1 - When Elected - Subject to the provisions of Article VII of the Constitution and Section 19.2 (c), the elected and appointed officers of ~~the Supreme Lodge~~The Moose shall be elected or appointed at the Annual International Convention for the term fixed by law. No member shall hold more than one (1) elective office at the same time.

Sec. 12.2 - How Nominated and Elected - The nomination and election of elective officers shall be as herein provided. The nominations, election and installation of officers shall be as provided for by the Rules and Order Committee's report, as approved by the ~~Supreme Council~~Moose International, Inc. Board of Directors and

adopted at each annual International Convention. In all cases of election, the votes of the majority of those members of ~~the Supreme Lodge~~The Moose voting shall elect. When only one (1) candidate for each office has been nominated, the members of ~~the Supreme Lodge~~The Moose voting, following an appropriate motion and second, by majority action, may order any member of ~~the Supreme Lodge~~The Moose to cast a unanimous ballot for all offices. In case of a tie for any office, the voting shall continue until a choice shall have been made. The three (3) candidates receiving the highest number of votes on the first vote shall be the only candidates voted on the second vote and on a third vote, if necessary, the candidate receiving the lowest vote on the second vote shall be dropped.

Sec. 12.3 - Terms of Office - The terms of the ~~Supreme Governor~~Chairman of the Board of Directors, ~~Supreme Junior Governor~~Vice Chairman of the Board of Directors, and ~~Supreme Prelate~~Director/Chaplain shall be for one (1) year. The terms of the remaining ~~Supreme Councilmen~~Directors serving the Moose International, Inc. Board of Directors shall be for four (4) years; provided, however, that four (4) ~~Councilmen~~Directors shall be elected at each convention held in the odd number years. The terms of all ~~Supreme Lodge~~Officers of The Moose shall commence on the first (1st) day following their installation unless a different date has been determined by the ~~Supreme Council~~Moose International, Inc. Board of Directors.

Sec. 12.4 - Election Conduct - No candidate for any ~~Supreme Lodge~~office of The Moose shall be permitted in any place or manner to campaign for election by the distribution of any letters or other written materials or through any electronic media. Providing a letter and resume' to the ~~Director General~~Chief Executive Officer or ~~Supreme Council~~Moose International, Inc. Board of Directors shall not be considered campaigning. Any candidate violating this section or permitting this section to be violated by others on ~~his~~their behalf shall, upon being found guilty by the Supreme Forum, be disqualified from holding any office for which ~~he was~~they were a candidate. However, following an uncontested nomination, members, at an International Convention, may celebrate by appropriate demonstration.

Chapter 13 - Appointed Officers of ~~Supreme Lodge~~The Moose

Sec. 13.1 - How and By Whom Appointed - The ~~Supreme Governor~~Chairman of the Board of Directors, with the consent of the ~~Supreme Council~~Moose International, Inc. Board of Directors, shall appoint the ~~Supreme~~ Sergeant-at-Arms, the ~~Supreme~~ Inner Guard, and the ~~Supreme~~ Outer Guard to serve for one (1) year. The terms of additional ~~Supreme Lodge~~Officers of The Moose as authorized by the ~~Supreme Council~~Moose International, Inc. Board of Directors and as provided in Article VII of the Constitution shall be determined by the ~~Supreme Council~~Moose International, Inc. Board of Directors.

Chapter 14 - ~~Supreme Lodge~~ Committees and Duties of The Moose

Sec. 14.1 - Appointment and Number - The regular committees of ~~the Supreme Lodge~~The Moose shall be as follows:

- (a) Judiciary
- (b) Resolutions
- (c) Ritual
- (d) Credentials
- (e) Audit
- (f) Heart of the Community
- (g) Rules and Order
- (h) Government Relations
- (i) Activities
- (j) Communications
- (k) Loss Prevention
- (l) Special Committees (may be appointed as deemed necessary)

Unless otherwise specified herein, each of the above-named committees, excepting Credentials ~~and State of the Order~~, shall consist of not less than three (3), nor more than ten (10) active members ~~of the Order~~. The ~~Supreme Governor~~Chairman of the Board of Directors with the advice and consent of the ~~Supreme Council~~Moose International, Inc. Board of Directors shall appoint all committees. All committees shall be appointed prior to the opening session of the convention at which they are to serve. The ~~Supreme Governor~~Chairman of the Board of Directors shall appoint such other committees after the convening of the convention as the convention may order. Unless otherwise stated, all committee appointments shall expire upon adjournment of the convention.

Sec. 14.2 - Judiciary Committee - The Judiciary Committee shall be a standing committee appointed by the ~~Supreme Governor~~Chairman of the Board of Directors with the advice and consent of the ~~Supreme~~

~~Council~~Moose International, Inc. Board of Directors. Each member shall be appointed for a period of two (2) years.

Before any proposed amendment or addition to the Constitution and General Laws may be submitted to any session of ~~the Supreme Lodge~~The Moose, it must first be presented to the Judiciary Committee within the time period prescribed by Article XII of the Constitution of Moose International, Inc. and ~~the Supreme Lodge~~The Moose. The Judiciary Committee shall review, consider and recommend the passage or rejection of all proposed amendments or additions to the Constitution and General Laws. Should the Judiciary Committee, by majority vote, elect not to recommend a proposed amendment, the chairman of the committee shall return the proposal to the submitting member with a letter stating that the proposal will not be recommended to the ~~Supreme Council~~Moose International, Inc. Board of Directors. A member receiving a returned proposal and letter from the chairman of the committee stating the proposal will not be recommended to the ~~Supreme Council~~Moose International, Inc. Board of Directors for adoption, may submit the rejected proposal to the ~~Supreme Council~~Moose International, Inc. Board of Directors for consideration. The ~~Supreme Council~~Moose International, Inc. Board of Directors shall consider the recommendations of the Judiciary Committee and any member submitting a proposed amendment not recommended by the Judiciary Committee and shall decide which proposed amendments or additions will be submitted for adoption at a session of ~~the Supreme Lodge~~The Moose.

The Judiciary Committee shall also serve as the appellate tribunal for appeals from decisions of a Commissioner. The Judiciary Committee may, as part of its judgment on any appeal, assess costs as it deems appropriate. The ~~General Governor~~Chief Compliance Officer shall not be a member of the Judiciary Committee and shall not participate in appeals, unless requested to make representations or to attend as an interested party by the Judiciary Committee. No member of the Judiciary Committee shall serve in appeals of any case in which ~~he~~they served as Commissioner. Any Judiciary Committee member shall have the right to withdraw from serving on any Appellate Tribunal upon a showing of good cause to the Chairman of the committee. Three (3) members of the Judiciary Committee shall constitute a quorum.

The members of the Judiciary Committee shall meet in the same city during the time ~~the Supreme Lodge~~The Moose Convention is in session to address any proposed changes to the Constitution and General Laws, or as an Appellate Tribunal for any appeals from a lodge or from decisions from a Commissioner. Other meetings, for all purposes, may be held at the call of the Chairman of the Judiciary Committee, or the ~~Director General~~Chief Executive Officer, at the time and place designated in the notice thereof. The Chairman shall preside at each meeting except when ~~he~~they or the ~~Director General~~Chief Executive Officer designates some other member of the Judiciary Committee to preside.

Sec. 14.3 - Resolutions Committee - The Resolutions Committee shall carefully consider and recommend the passage or rejection of all proposed resolutions coming before the convention. No resolution may be offered from the floor of the convention until it has been referred to the Resolutions Committee. If rejected by the committee, the resolution may not be presented on the floor of the convention.

Sec. 14.4 - Ritual Committee - The Ritual Committee shall conduct ritual competitions, adopt rules and regulations for competition and perform such other duties as the ~~Supreme Council~~Moose International, Inc. Board of Directors may direct. Each member shall be appointed for a period of two (2) years.

Sec. 14.5 - Credentials Committee - The Credentials Committee shall carefully examine all credentials presented by ~~Supreme Lodge~~The Moose Officers, representatives and Past ~~Governors~~Lodge Presidents, or referred to it, and file an accurate report with ~~the Supreme Lodge~~The Moose.

Sec. 14.6 - Audit Committee - The Audit Committee (“the Committee”) of the Board of Directors (~~the “Supreme Council”~~) of Moose International, Inc. is charged with overseeing the quality and integrity of the company’s accounting, auditing and reporting practices, with the goal of ensuring (a) reliable and trustworthy policies and practices for accounting, financial reporting and disclosure, (b) an adequate system of internal financial controls, (c) compliance with applicable law concerning “excess benefit transactions”, and (d) compliance with applicable law and the company’s own policies concerning conflicts of interest, including “interested director transactions.”

Sec. 14.7 - Heart of the Community Committee - The Heart of the Community Committee is a standing committee of ~~the Supreme Lodge~~The Moose. The members of the committee shall be appointed by the ~~Supreme Governor~~Chairman of the Board of Directors, subject to ratification and approval by the ~~Supreme Council~~Moose International, Inc. Board of Directors. Each member shall be appointed for a period of two (2) years.

The Heart of the Community Committee shall supervise and encourage participation in community service by member lodges and their Heart of the Community Committees. At each International Convention the committee shall present suitable awards to those lodges whose achievements in such activities have been most outstanding during the preceding year.

Sec. 14.8 - Rules and Order Committee - The Rules and Order Committee shall meet prior to the annual opening session of ~~the Supreme Lodge~~The Moose. Subject to prior approval of the ~~Supreme Council~~Moose International, Inc. Board of Directors, the committee shall propose for adoption the order of business for the convention.

Sec. 14.9 - Government Relations Committee - The Government Relations Committee shall be a standing committee, appointed by the ~~Supreme Governor~~Chairman of the Board of Directors with the advice and consent of the ~~Supreme Council~~Moose International, Inc. Board of Directors. Each member shall be appointed for a period of two (2) years. The duty of the Government Relations Committee shall be to advise on matters that would affect or improve the fraternity.

Sec. 14.10 - Activities Committee - The Activities Committee shall be a standing committee, appointed by ~~the Supreme Governor~~the Chairman of the Board of Directors with the advice and consent of the ~~Supreme Council~~Moose International, Inc. Board of Directors. The duty of the Activities Committee shall be to coordinate and promote all international sporting events, family activities, social events and travel. Each member shall be appointed for a period of two (2) years.

Sec. 14.11 - Communications Committee - The Communications Committee shall be a standing committee, appointed by the ~~Supreme Governor~~Chairman of the Board of Directors, with the advice and consent of the ~~Supreme Council~~Moose International, Inc. Board of Directors. The duty of the Communications Committee shall be to consult with and advise designated Moose International staff regarding publications and electronic websites and issues relevant to the fraternity and perform such other duties and responsibilities as directed by the ~~Supreme Council~~Moose International, Inc. Board of Directors or the ~~Director General~~Chief Executive Officer. Each member shall be appointed for a period of two (2) years.

Sec. 14.12 - Loss Prevention Committee - The Loss Prevention Committee shall be a standing committee, appointed by the ~~Supreme Governor~~Chairman of the Board of Directors, with the advice and consent of the ~~Supreme Council~~Moose International, Inc. Board of Directors. The Committee shall review incident and accident data, and risk potentials and make recommendations for actions required to prevent or reduce loss within the fraternity's lodges. Further, the Committee shall plan educational activities and assist in the coordination, support and execution of Moose International's Loss Prevention programs, and perform such other duties as directed by the ~~Supreme Council~~Moose International, Inc. Board of Directors or the ~~Director General~~Chief Executive Officer. Each member shall be appointed for a period of two (2) years.

Sec. 14.13 - Special Committees - Special Committees shall perform duties and responsibilities as authorized at the time of their appointment.

EXECUTIVE BRANCH ~~OF SUPREME LODGE~~

Chapter 15 - ~~Director General~~Chief Executive Officer

Sec. 15.1 - ~~Director General~~Chief Executive Officer - The ~~Director General~~Chief Executive Officer shall have general power to direct and supervise all activities and enterprises of Moose International and ~~the Supreme Lodge~~The Moose everywhere. ~~He-They~~ shall be furnished with any and all information covering the operations and acts of all ~~Supreme Lodge~~The Moose Officers, Corporate Officers, Boards, Committees, units, degrees, ~~chapters~~, auxiliaries, foundations, endowment funds, trust funds and subsidiary or related corporations, now existing or hereafter created. ~~He-They~~ shall also be provided with all information relative to the acts or conduct of any individual or group acting or operating by authority of ~~the Supreme Lodge~~The Moose or Moose International. The ~~Director General~~Chief Executive Officer, by virtue of ~~his~~their office, shall serve as a member of the ~~Supreme Council~~Moose International, Inc. Board of Directors as provided in Article IX of the Constitution. ~~He-They~~ shall have the right to appear at any meeting of any board or committee of ~~the Supreme Lodge~~The Moose, or Moose International, and be heard on any relative matter.

Chapter 16 - ~~Supreme Governor~~Chairman of the Board of Directors

Sec. 16.1 - Duties - The ~~Supreme Governor~~Chairman of the Board of Directors shall preside at, preserve order and enforce all rules at every session of ~~the Supreme Lodge~~The Moose.

Sec. 16.2 - Call Council Board of Directors Meetings - Subject to compliance with the requirements of Section 20.1 (a), ~~he~~they may call such meetings of the ~~Supreme Council~~Moose International, Inc. Board of Directors as ~~he~~they deems proper in the interests of ~~the Order~~The Moose and as the business of ~~the Order~~The Moose necessitates.

Sec. 16.3 - Attend Functions - As the accredited representative of ~~the Order~~The Moose, ~~he~~they shall attend meetings and social sessions of lodges and other gatherings held in the name of the ~~Order~~organization and other occasions and functions as the ~~Supreme Council~~Moose International, Inc. Board of Directors may determine.

Sec. 16.4 - Delegation of Authority - ~~He~~They shall have the right to be present at a meeting of any body of ~~the Order~~The Moose. ~~He~~They shall have the right to address such bodies ~~on matters pertaining to the Order~~ and give advice on the general condition of ~~the Order~~The Moose. ~~He~~They may designate any other ~~member of the Supreme Lodge~~Moose International, Inc. Board of Directors officer to make visits to lodges or appear at any function of a lodge as ~~his~~their representative.

Sec. 16.5 - Report to Convention - At each regular meeting of the ~~Supreme Lodge~~The Moose, ~~he~~they shall submit a report covering ~~his~~their activities during its recess, together with any recommendations ~~he~~they deems proper.

Sec. 16.6 - Appointments - With the consent of the ~~Supreme Council~~Moose International, Inc. Board of Directors, ~~he~~they shall appoint officers, members of committees and bodies and make other appointments as provided for in the General Laws and fill vacancies in the same manner.

Sec. 16.7 - Succession - In case of removal from office, death or resignation of the ~~Supreme Governor~~Chairman of the Board of Directors, or should a vacancy occur in that office for any reason, the ~~Supreme Junior Governor~~Vice Chairman of the Board of Directors shall succeed to the office of the ~~Supreme Governor~~Chairman of the Board of Directors for the balance of the term of that office.

Chapter 17 - ~~Supreme Junior Governor~~Vice Chairman of the Board of Directors

Sec. 17.1 - Duties - The ~~Supreme Junior Governor~~Vice Chairman of the Board of Directors shall aid the ~~Supreme Governor~~Chairman of the Board of Directors and other ~~Supreme Lodge~~Officers of The Moose in opening and closing each session of ~~the Supreme Lodge~~The Moose, and during meetings shall assist and support them in preserving order.

Sec. 17.2 - When to Preside - In the absence of the ~~Supreme Governor~~Chairman of the Board of Directors, ~~he~~they shall preside at sessions of ~~the Supreme Lodge~~The Moose. ~~He~~They shall also represent the ~~Supreme Governor~~Chairman of the Board of Directors before any committee, board or department ~~of the Order~~ upon request of the ~~Supreme Governor~~Chairman of the Board of Directors, or in ~~his~~their absence.

Sec. 17.3 - Succession - If the office of ~~Supreme Governor~~Chairman of the Board of Directors has been declared vacant by the ~~Supreme Council~~Moose International, Inc. Board of Directors, ~~he~~they shall assume and perform the duties of the ~~Supreme Governor~~Chairman of the Board of Directors for the balance of the term of that office.

Chapter 18 - ~~Supreme Prelate~~Director/Chaplain

Sec. 18.1 - Duties - ~~He~~They shall conduct the devotional exercises of ~~the Supreme Lodge~~The Moose and devotional exercises performed in ~~Supreme Lodge~~The Moose meetings. ~~He~~They shall serve as a member of the ~~Supreme Council~~Moose International, Inc. Board of Directors and perform such duties as the ~~Supreme Council~~Moose International, Inc. Board of Directors directs. ~~He~~They shall represent ~~the Supreme Lodge~~The Moose and the ~~Supreme Council~~Moose International, Inc. Board of Directors in any work of ~~the Supreme Lodge~~The Moose as directed by the ~~Supreme Council~~Moose International, Inc. Board of Directors.

Sec. 18.2 - Succession - If the office of ~~Supreme Junior Governor~~Vice Chairman of the Board of Directors has been declared vacant by the ~~Supreme Council~~Moose International, Inc. Board of Directors, ~~he~~they shall assume and perform the duties of the ~~Supreme Junior Governor~~Vice Chairman of the Board of Directors for the balance of the term of that office. Upon assuming the duties of ~~Supreme Junior Governor~~Vice Chairman of the Board of Directors, the ~~Supreme Council~~Moose International, Inc. Board of Directors shall appoint a qualified member as ~~Supreme Prelate~~Director/Chaplain for the unexpired term.

Chapter 19 - ~~Supreme Council~~Moose International, Inc. Board of Directors

Sec. 19.1 - General Duties - In addition to the duties defined in the Constitution, the ~~Supreme Council~~Moose International, Inc. Board of Directors shall be the general fiscal agent of ~~the Supreme Lodge~~The Moose, and as the Board of Directors, shall be the general fiscal agent of Moose International. Unless otherwise provided, the ~~Supreme Council~~Moose International, Inc. Board of Directors shall have general authority over all funds and property belonging to Moose International and ~~the Supreme Lodge~~The Moose. When ~~the Supreme Lodge~~The Moose is not in session, the ~~Supreme Council~~Moose International, Inc. Board of Directors shall be the highest authority in all matters having to do with the operation and management of Moose International.

Sec. 19.2 - Specific Authority -

- (a) It shall have authority to provide for, in due form, amendments or additions to the Articles of Incorporation.
- (b) It shall have supervisory authority over all officers of ~~the Supreme Lodge~~The Moose and Moose International in the discharge of their duties; determine which officers, appointees, or employees shall be compensated; determine the basis of compensation; fix the amount thereof; make provision for expenses to be allowed such officers, appointees, or employees; and, is authorized to establish and maintain a retirement or pension plan for officers, appointees, or employees ~~of the Order~~. The ~~Director General~~Chief Executive Officer, or such person or persons as ~~he they~~ may direct, shall make reports to the Moose International, Inc. Board of Directors ~~Supreme Council~~ or ~~the Supreme Lodge~~The Moose, as the Moose International, Inc. Board of Directors ~~Supreme Council~~ requires.
- (c) The terms of all elected and appointed officers, directors and employees shall be subject to the performance of satisfactory service as determined by the Moose International, Inc. Board of Directors ~~Supreme Council~~. The resignation or termination of any employee also serving as a corporate officer shall constitute a vacancy in that corporate office.
- (d) It shall adopt rituals, laws, rules and regulations for the operation of and retain supervisory control over all units, auxiliaries and degrees ~~of the Order~~. It may establish boards or agencies for such purposes. The authority and duties of any boards or agencies appointed shall be clearly and distinctly defined and strictly limited to administrative and ministerial character.
- (e) All rituals used ~~by the Order~~, including all degrees and units, must first be approved by the Moose International, Inc. Board of Directors ~~Supreme Council~~, provided, that in the granting of the Pilgrim Degree, the ritual used therein shall be under the exclusive jurisdiction of the Pilgrim Council.
- (f) All publications and all publicity and promotional activities of ~~the Supreme Lodge~~The Moose and Moose International shall be under the authority of the Moose International, Inc. Board of Directors ~~Supreme Council~~. It may appoint a board or committee to carry on such activities and authorize the employment of professionally trained assistants. No contract shall be entered into in connection therewith except by expressed authority of the Moose International, Inc. Board of Directors ~~Supreme Council~~.
- (g) The Moose International, Inc. Board of Directors ~~Supreme Council~~ shall designate signatures on checks drawn on all funds of Moose International. It shall set up a budget system and allocate funds for the operation of Moose International and all departments, offices, and others operating under the authority of ~~the Supreme Lodge~~The Moose, and require strict adherence to the budget. It shall have authority to revise the budget and there shall be no change or alteration of the budget without its approval.
- (h) The Moose International, Inc. Board of Directors ~~Supreme Council~~ shall create committees as authorized or directed by ~~the Supreme Lodge~~The Moose and may itself create special committees for carrying out any special or general work ~~of the Order~~. It shall perform and carry out all directions of ~~the Supreme Lodge~~The Moose and exercise all the authority conferred upon it by ~~the Supreme Lodge~~The Moose.
- (i) At each regular meeting of ~~the Supreme Lodge~~The Moose, it shall submit a detailed report of all its acts and performances. The report shall be printed in the convention proceedings and made available to all member lodges ~~of the Order~~.
- (j) The ~~Supreme Governor~~Chairman of the Board of Directors, with the consent of the Moose International, Inc. Board of Directors ~~Supreme Council~~, may appoint an Investment Committee to oversee and direct the investments of Moose International, Inc. and its subsidiary corporations. The Investment Committee may, as authorized, act on behalf of the Moose Charities Board of Directors, Moose Foundation Board of Directors, ~~the Supreme Lodge~~The Moose, the Moose International, Inc. Board of Directors ~~Supreme Council~~, Moose International, Inc. and its subsidiary corporations. The Investment Committee may employ Investment Counselors and/or Manager(s), make financial investment recommendations and decisions and otherwise engage in the active investment of monetary funds that are the property of the above named entities. Committee members shall be bonded in an amount required by the Moose International, Inc. Board of Directors ~~Supreme Council~~.
- (k) The Moose International, Inc. Board of Directors ~~Supreme Council~~ shall have the authority to create any related, subsidiary or associated corporation or legal entity to assist in the management and operation of ~~the Supreme Lodge~~The Moose, Moose International and any subsidiaries. This shall include, but is not limited to: title holding companies, charitable fundraising companies, fraternal insurance companies, charitable foundations and investment companies.
- (l) The Moose International, Inc. Board of Directors ~~Supreme Council~~ may alter, modify, add to or suspend the strict application of any portion of the Constitution or General Laws, which does not conform or comply with the laws of any country or jurisdiction.
- (m) The Moose International, Inc. Board of Directors ~~Supreme Council~~ may authorize the ~~Director General~~Chief Executive Officer to employ one or more licensed attorneys to represent the interests of ~~the Supreme Lodge~~The Moose, Moose International, any subsidiary corporation, any board, unit or entity and any officer thereof for acts performed by the officer during the course and scope of the officer's employment. Any attorney employed full time as a member of the staff of Moose International, shall serve at the pleasure of the ~~Director General~~Chief Executive Officer and shall not represent any other party or client except Moose

International and its subsidiary corporations, officers, agents, lodges, units, etc., and only as authorized by the ~~Director General~~Chief Executive Officer and the ~~Moose International, Inc. Board of Directors~~Supreme Council. The ~~Director General~~Chief Executive Officer, with the approval of the ~~Moose International, Inc. Board of Directors~~Supreme Council, may employ a General Counsel whose duties shall be to represent and/or advise Moose International and any subsidiary corporation, board, unit or entity and any officer thereof regarding any legal matter as requested by the ~~Director General~~Chief Executive Officer or ~~Moose International, Inc. Board of Directors~~Supreme Council. Upon request of the ~~Director General~~Chief Executive Officer or ~~Moose International, Inc. Board of Directors~~Supreme Council, the General Counsel shall render legal opinions regarding any matter affecting ~~the Order~~The Moose.

- (n) For the purpose of implementing voluntary pilot programs, the ~~Director General~~Chief Executive Officer, with the consent of the ~~Moose International, Inc. Board of Directors~~Supreme Council, may authorize the ~~General Governor~~Chief Compliance Officer to approve alternative laws, rules and regulations for the government of lodges, ~~chapters~~, associations and other units ~~of the Order~~, which may supersede any laws contained in these General Laws.
- (o) The lodge of special jurisdiction known as "General Assembly" shall operate and be governed under such rules and regulations as approved and amended from time to time by the ~~Moose International, Inc. Board of Directors~~Supreme Council.
- (p) The ~~Moose International, Inc. Board of Directors~~Supreme Council shall have the authority to establish and periodically modify the per capita amount which shall be a portion of each member's annual dues remitted to Moose International by each unit ~~of the Order~~.
- (q) The ~~Director General~~Chief Executive Officer, with the advice and consent of the ~~Moose International, Inc. Board of Directors~~Supreme Council, shall appoint operating officers, directors, assistant directors, managers, assistant managers and authorized agents who shall operate under ~~his~~their general supervision. With proper identification, they shall be empowered to attend any meeting of a lodge, or its committees. They shall have power, with proper identification and written authorization, to demand and receive at any time from any fraternal unit, or any officer, all papers, books, records, files or evidence of indebtedness or other property for the purpose of fully inspecting and reviewing the accounts and affairs of the fraternal unit. Upon demand, each officer or member thereof shall immediately deliver to the authorized assistant representative all books, records, files and papers of the fraternal unit.

If any officer or member of a lodge ~~or chapter~~ shall fail to deliver upon demand any papers, books, records, files or other items to the authorized representative, they may be suspended from membership by the authorized representative, who shall communicate the reasons therefore immediately to the ~~General Governor~~Chief Compliance Officer ~~or Grand Chancellor~~. Any officer or member so suspended shall no longer perform the duties of any office or function in the lodge ~~or chapter~~, and the authorized representative shall immediately appoint a member or members of the lodge ~~or chapter~~ to fill the office or offices until the suspension of the officer or member is approved or revoked or other final action taken.

The report of the facts to the ~~General Governor~~Chief Compliance Officer ~~or Grand Chancellor~~ on which the suspension is made shall constitute a charge against the member and the ~~General Governor~~Chief Compliance Officer ~~or Grand Chancellor~~ shall at once proceed to hear the charges. If the authorized representative shall discover any discrepancies or irregularities in the accounts of any officer or member of a lodge ~~or chapter~~, due to incompetence, dishonesty, immorality, or any other cause, they may immediately suspend the officer or member from office, or from membership in the fraternity if so warranted, and proceed as stated above.

Each authorized representative shall make regular or special visits to a lodge ~~or chapter~~ or any of its officers as directed by Moose International. The expense of the visits shall be charged against the lodge ~~or chapter~~ at a rate to be determined by the ~~Moose International, Inc. Board of Directors~~Supreme Council. They shall carry credentials issued by Moose International, which shall be recognized by all lodges, ~~chapters~~, their officers and members. Authorized representatives shall make reports to Moose International of their work as required.

For the faithful performance of their duties, authorized representatives shall receive compensation as approved by the ~~Moose International, Inc. Board of Directors~~Supreme Council. When traveling in the performance of their duties, each authorized representative shall be reimbursed their necessary expenses as authorized by the ~~Moose International, Inc. Board of Directors~~Supreme Council. Moose International, in its discretion, is granted full power and authority to audit and/or examine the books and records of any lodges, ~~chapters~~, units or degrees acting under the authority of ~~the Supreme Lodge~~The Moose. They shall file reports of such reviews or examinations as required by the ~~Moose International, Inc. Board of Directors~~Supreme Council.

The Operating Officers, Directors, Assistant Directors, Managers and Assistant Managers shall perform such duties and responsibilities as the ~~Director General~~Chief Executive Officer, with the consent of the ~~Moose International, Inc. Board of Directors~~Supreme Council, deems appropriate and necessary, which may include supervising the institution of member lodges ~~and chapters~~, and the enrollment of members ~~into the Order~~.

Chapter 20 - Corporate Secretary

Sec. 20.1 - Duties - The Corporate Secretary shall perform the duties of Secretary for the corporation known as Moose International and ~~the Supreme Lodge~~The Moose. The Secretary shall do the following:

- (a) Ensure that due and proper notice of all meetings of ~~the Supreme Lodge~~The Moose, the Moose International, Inc. Board of Directors~~Supreme Council~~, and other similar bodies is given and attend meetings as directed by the Moose International, Inc. Board of Directors~~Supreme Council~~.
- (b) Ensure that a true and correct record of the action of ~~the Supreme Lodge~~The Moose, Moose International, Inc. Board of Directors~~Supreme Council~~, and other similar bodies is kept and maintained in books of record or in electronic format.
- (c) Have custody of the seal of Moose International and sign all documents requiring the signature of the Corporate Secretary or as directed by the Moose International, Inc. Board of Directors ~~Supreme Council~~ or other competent authority, and affix the seal of the corporation thereto.
- (d) Perform any and all duties under the general supervision of the ~~Director General~~Chief Executive Officer and Moose International, Inc. Board of Directors~~Supreme Council~~.

Chapter 21 – Treasurer/Chief Financial Officer

Sec. 21.1 – Treasurer/Chief Financial Officer - The Treasurer/Chief Financial Officer shall perform the duties of Treasurer/Chief Financial Officer for the corporation known as Moose International, and duties usually performed by the treasurers of similar corporations. The Treasurer/Chief Financial Officer shall, immediately upon request of the Moose International, Inc. Board of Directors~~Supreme Council~~, present all ~~his~~their books and papers to that body, or their authorized representatives, for examination. The Treasurer/Chief Financial Officer shall also perform duties as directed and authorized by the ~~Director General~~Chief Executive Officer or Moose International, Inc. Board of Directors~~Supreme Council~~.

Sec. 21.2 - Audit and Budget - At least annually, upon the approval of the ~~Director General~~Chief Executive Officer and the Moose International, Inc. Board of Directors~~Supreme Council~~, the Treasurer/Chief Financial Officer is granted power and authority to employ the services of a certified public accounting firm to audit the books and records of Moose International, any subsidiary corporation, ~~the Supreme Lodge~~The Moose, and all departments, degrees, or units, acting under the authority of Moose International, or ~~the Supreme Lodge~~The Moose. All related or subsidiary foundations, endowment funds, trust funds, and corporations shall cause similar audits of their books and records. The report of the auditors shall be made to the Moose International, Inc. Board of Directors ~~Supreme Council~~ and printed in the proceedings of each Annual International Convention.

The Treasurer/Chief Financial Officer shall, upon the direction of the ~~Director General~~Chief Executive Officer and the Moose International, Inc. Board of Directors~~Supreme Council~~, prepare annually detailed budgets covering anticipated receipts and expenditures of Moose International and all its designated departments, to be made during the succeeding year. The budgets shall include the anticipated receipts and expenditures of all units, degrees, auxiliaries and all other bodies or departments operating under the authority of Moose International, or ~~the Supreme Lodge~~The Moose.

The Treasurer/Chief Financial Officer shall appoint assistants and clerks as approved by the ~~Director General~~Chief Executive Officer.

Sec. 21.3 - Additional Duties - The Treasurer may perform the duties of a Controller. The Treasurer or Controller shall keep a complete set of records covering all financial transactions, including a required accounting of all receipts and disbursements of all funds of Moose International, ~~the Supreme Lodge~~The Moose, and all other designated departments. The Treasurer and/or chief financial officer shall make reports covering those transactions to the Moose International, Inc. Board of Directors ~~Supreme Council~~ at each of their meetings.

Chapter 22 - Other Appointed Offices

Sec. 22.1 - ~~Supreme~~ Sergeant-at-Arms - The ~~Supreme~~ Sergeant-at-Arms shall assist the ~~Supreme Governor~~Chairman of the Board of Directors in preserving order at each session of ~~the Supreme Lodge~~The Moose. ~~He~~They shall determine if each person in attendance is entitled to a seat in the session before the transaction of any business of ~~the Supreme Lodge~~The Moose. ~~He~~They shall perform all other duties required of ~~him~~them by the laws of ~~the Order~~The Moose and by the orders of the ~~Supreme Governor~~Chairman of the Board of Directors.

Sec. 22.2 - ~~Supreme~~ Inner Guard - The ~~Supreme~~ Inner Guard shall have charge of the inner door of the hall in which ~~the Supreme Lodge~~The Moose holds its sessions. ~~He~~They shall guard ~~the Supreme Lodge~~The Moose from intrusion, allow no one to enter ~~the Supreme Lodge~~The Moose unless duly qualified and perform other duties in connection with ~~his~~their office as required by the laws of ~~the Order~~The Moose or the ~~Supreme Governor~~Chairman of the Board of Directors.

Sec. 22.3 - ~~Supreme~~ Outer Guard - The ~~Supreme~~ Outer Guard shall have charge of the outer doors and anterooms of the hall in which ~~the Supreme Lodge~~The Moose holds its sessions. ~~He~~They shall perform the duties required by the laws of ~~the Order~~The Moose and as directed by the ~~Supreme Governor~~Chairman of the Board of Directors.

Sec. 22.4 - Deputy ~~Supreme Governor~~ to the Chairman of the Board of Directors - With approval of the ~~Moose International, Inc. Board of Directors~~Supreme Council, the ~~Supreme Governor~~Chairman of the Board of Directors may appoint Deputy(s) to the ~~Supreme Governor~~Chairman of the Board of Directors. When assigned, Deputy(s) to the ~~Supreme Governor~~Chairman of the Board of Directors shall visit lodges in their respective area. After any "official" visit, the assigned Deputy to the ~~Supreme Governor~~Chairman of the Board of Directors shall immediately send a written report to Moose International containing findings of fact and recommendations. If directed by Moose International, Deputy(s) to the ~~Supreme Governor~~Chairman of the Board of Directors shall attend sessions of ~~the Supreme Lodge~~The Moose. With written authorization of Moose International, they shall have the power to inspect, demand, and take possession of all books, papers and property of any lodge, ~~chapter~~ or unit. Upon request of a Deputy(s) to the ~~Supreme Governor~~Chairman of the Board of Directors, all officers or members shall immediately deliver any item requested.

Deputy(s) to ~~Supreme Governor~~the Chairman of the Board of Directors shall be accorded all privileges and courtesies extended to the ~~Supreme Governor~~Chairman of the Board of Directors. Upon completion of an appointed term, the Deputy(s) to the ~~Supreme Governor~~Chairman of the Board of Directors shall be recognized as a Past Deputy(s) to the ~~Supreme Governor~~Chairman of the Board of Directors.

JUDICIAL BRANCH ~~OF THE ORDER~~

Chapter 23 - ~~General Governor~~Chief Compliance Officer

Sec. 23.1 - General Duties - The ~~General Governor~~Chief Compliance Officer shall perform duties as required by the ~~Director~~General Chief Executive Officer, the laws of ~~the Order~~The Moose and the ~~Moose International, Inc. Board of Directors~~Supreme Council. ~~He~~They shall review proposed by-laws of lodges and approve them when consistent with the laws of ~~the Order~~The Moose. ~~He~~They shall hear and decide complaints and questions of law submitted to ~~him~~them in writing by active members ~~of the Order~~. ~~His~~Their decisions shall be final and in full effect unless and until reversed upon appeal as provided by the General Laws. ~~He~~They shall review all requests for dispensations required by the General Laws.

Sec. 23.2 - Specific Authority - ~~He~~They shall have the discretionary power and authority to suspend the charter of any lodge which has not sustained a minimum of 100 active members for a period of four (4) consecutive quarters, failed to submit required Certified Reports to Moose International, or which has ceased to function in accordance with the General Laws.

~~He~~They may suspend for improper conduct as a Moose, a member of any lodge, ~~chapter~~unit or degree ~~of the Order~~, pending an investigation of the member's actions or conduct. The suspension shall continue until a final decision has been rendered in the matter. During the suspension the member shall have no privileges of membership except the right of appeal. If an appeal is entered as provided by Section 60.1 and the suspended party is exonerated of all charges, ~~his or her~~their membership rights shall be fully restored as of the date of the original suspension upon payment of all lawful obligations, including dues in arrears. ~~He~~They may suspend the charter of any lodge, ~~chapter~~or unit that has violated the laws of ~~the Order~~The Moose or, which in ~~his~~their opinion, has ceased to be a fraternal operation. ~~With consent of the Supreme Council, he may revoke charters whenever justified.~~

Any member, officer, lodge, ~~chapter~~unit or degree involved in matters referred to in this section shall be given an opportunity to show cause before final action of the ~~General Governor~~Chief Compliance Officer. Final disposition may include a reprimand, fine, suspension, expulsion, suspension of charter, or other action as determined to be appropriate in the discretion of the ~~General Governor~~Chief Compliance Officer. The ~~General Governor~~Chief Compliance Officer, for a past due indebtedness owed Moose International or any fraternal unit, may suspend any member ~~of the Order~~. The member may be dropped or expelled from the membership rolls if the debt is not paid within thirty (30) days after written demand for payment. Right of appeal to the Supreme Forum from any decision of the ~~General Governor~~Chief Compliance Officer is provided in Section 60.1.

Sec. 23.3 - Reports and Records - ~~He~~They shall keep a record of ~~his~~their rulings and decisions and make reports as required by the ~~Moose International, Inc. Board of Directors~~Supreme Council or ~~the Supreme Lodge~~The Moose.

Sec. 23.4 - Lodge, Chapter or Unit Property - ~~He~~They may, in person, or by deputy, receive and take possession of the books, property, records, files, computers, etc. of any lodge, ~~chapter~~ or unit ~~of the Order~~ for inspection. Upon demand, all officers and members shall immediately deliver all membership records, books, papers, documents, files, computers and any other requested record or item of property in their possession or control to the ~~General Governor~~Chief Compliance Officer or ~~his~~their authorized representative. At the expense of the lodge, ~~chapter~~ or unit, the ~~General Governor~~Chief Compliance Officer may have a membership or financial review conducted.

Chapter 24 - Supreme Forum

Sec. 24.1 - Appointment and Composition - The Supreme Forum shall consist of seven (7) lodge members ~~of the Order~~ to be designated as Justices. The ~~Supreme Governor~~Chairman of the Board of Directors, with the consent of the Moose International, Inc. Board of Directors~~Supreme Council~~, shall appoint the Justices of the Supreme Forum for a term of seven (7) years. Any vacancy shall be filled by appointment for the unexpired term in the same manner. The member whose term shall first expire shall be the Chief Justice of the Supreme Forum. The retiring ~~Supreme Governor~~Chairman of the Board of Directors shall appoint one (1) Justice of the Supreme Forum at each annual meeting of ~~the Supreme Lodge~~The Moose.

Sec. 24.2 - Clerk to Supreme Forum - The Moose International, Inc. Board of Directors ~~Supreme Council~~ shall appoint a member ~~of the Order~~ to serve as Clerk to the Supreme Forum and of the Judiciary Committee in their capacities as appellate tribunals. The Clerk shall keep a complete and correct docket of all matters and shall execute the mandates of the Supreme Forum and the Judiciary Committee.

Sec. 24.3 - Meetings - The Justices of the Supreme Forum shall meet at the call of the Chief Justice following appropriate notification by the Clerk. The Justices present at the meeting shall submit a signed written report to the Clerk. Other meetings may be held at the call of a majority of the members of the Supreme Forum. Meetings shall be held at the time and place designated in the notice thereof. The Chief Justice shall preside at each meeting of the Supreme Forum, unless the Chief Justice designates some other member of the Supreme Forum to preside.

Sec. 24.4 - Quorum - A majority of Justices shall constitute a quorum and sit at the hearings of all matters.

Sec. 24.5 - Jurisdiction - Subject to the provisions of Section 55.2, the Supreme Forum shall have original jurisdiction in all matters involving charges against a ~~Supreme Lodge~~-officer of The Moose, as defined in Article VII of the Constitution, and against a representative of ~~the Supreme Lodge~~The Moose or employee of Moose International, while acting in their official capacity as a representative of ~~the Supreme Lodge~~The Moose or Moose International.

Sec. 24.6 - Authority - The Supreme Forum shall be the highest judicial tribunal ~~of the Order~~ and, in addition to the authority contained herein, is vested with such other authority as necessary to enable it to discharge its duties. The Supreme Forum shall enact no laws.

Sec. 24.7 - Appellate Jurisdiction - The Supreme Forum shall have appellate jurisdiction in all cases of appeal or reference from the decisions, orders, or judgments of the Judiciary Committee, Moose International, Inc. Board of Directors ~~Supreme Council~~ or ~~General Governor~~Chief Compliance Officer. Any decision, order, or judgment made by the Supreme Forum shall be conclusive and final unless otherwise directed by the Supreme Forum.

Sec. 24.8 - General Powers - The Supreme Forum has the following powers:

- (a) It shall adopt rules governing the practice and hearing of matters before the Judiciary Committee and the Supreme Forum.
- (b) It shall be the sole judge of both law and fact. In cases of original jurisdiction, the Supreme Forum shall adopt and apply rules of evidence as contained in the Federal Rules of Civil Procedure and currently in use by the United States Federal Courts.
- (c) To issue a subpoena requiring the attendance of a member ~~of the Order~~ to testify in a proceeding pending before that tribunal, fix the compensation to be paid such member and direct the payment of the compensation from ~~Supreme Lodge~~The Moose funds.
- (d) To administer an oath or affirmation to a witness in the exercise of the powers and duties of the Supreme Forum.
- (e) To affirm, modify, suspend, or revoke any penalty inflicted upon any member lodge or member ~~of the Order~~, by ~~the Supreme Lodge~~The Moose, member lodge or any officer thereof.

- (f) To make decisions, orders, or judgment and impose fines, suspensions, expulsions or other penalties, as it deems appropriate.
- (g) To do all things necessary to carry into effect the powers, duties and jurisdiction as described herein.

Sec. 24.9 - Procedure of Hearings - All matters except appeals, as provided under Chapter 60, shall be commenced by the filing with the Clerk of the Supreme Forum, a verified petition and seven (7) copies. The respondent's appearance must be made by filing an answer and seven (7) copies with the clerk within twenty (20) days after service of the petition upon the respondent or other adverse party.

Within twenty (20) days after service of the answer upon the petitioner, the petitioner may file a reply and seven (7) copies with the clerk. Within twenty (20) days after a petition, answer or reply has been filed with the clerk, any pleadings may be once amended as a matter of course. Upon written application, amended or supplemental pleadings may be permitted at any time before hearing by order of the Supreme Forum.

The Supreme Forum at any time, not less than twenty (20) days before the opening of the hearing, upon written application of any party, may direct any party to the proceeding to file with the clerk a bill of particulars concerning any matter at issue. Upon failure to file a bill of particulars, the Supreme Forum may preclude the party from giving evidence of the fact or facts of the allegations of which particulars have not been filed. A motion may be made by any party at any time to dismiss the proceeding or any pleading because of lack of jurisdiction, insufficiency in law or fact, or otherwise. The Supreme Forum may extend the time for filing any pleading.

The Clerk of the Supreme Forum at the time of the filing of each pleading shall immediately serve a copy upon each Justice of the Supreme Forum and all parties directly involved in the proceeding. The Chief Justice shall designate a date and location of the hearing of the matter(s) contained in the filed petition upon the following: failure of the respondent or other adverse party to appear or answer, the joinder of issues and the expiration of the period of time for responding, the filing of a petition in any matter on appeal or in a proceeding of original jurisdiction. The clerk shall give not less than twenty (20) days notice of the hearing to the Justices and to all persons directly involved in the proceeding.

The Supreme Forum may permit any party to file briefs or written arguments at any stage of the proceeding. Any party may appear in person or be represented. Anyone appearing for a party must be an active member ~~of the Order~~. Upon default of any party, the Supreme Forum shall proceed to hear the proof of the party properly before the Supreme Forum. Decisions in each matter coming before the Supreme Forum shall be in writing, signed by not less than a majority of the Justices, and filed with the clerk.

Sec. 24.10 - Rules of Pleading and Service - All papers served or required to be filed, shall be typewritten, or legibly printed in black ink, in the English language, on durable letter size white paper. Only legible copies may be served and filed. Service of any papers shall be by personal delivery or United States mail, unless otherwise directed by order of the Supreme Forum.

The petition shall state facts succinctly to show the nature of the claim and the prayer of the petitioner. The burden of proof shall be upon the petitioner who shall establish ~~his~~ their cause by a fair preponderance of the evidence, also known as "by the greater weight of the evidence."

Sec. 24.11 - Procedure of Appeals - Any party interested in any decision, order or judgment mentioned in Sec. 24.7 or Chapter 60 may appeal the decision, order or judgment to the Supreme Forum as follows:

- (a) The party appealing shall file with the Clerk of the Supreme Forum, a notice of appeal from the decision, order or judgment. The notice shall be filed not more than thirty (30) days after the decision, order or judgment being appealed has been made or entered, except matters within the purview of Sections 60.4, 60.5 and 60.6.
- (b) Within forty-five (45) days of the filing of the written notice of appeal, the appealing party or parties shall file with the Clerk of the Supreme Forum a statement briefly stating the questions involved, how the decision, order or judgment is in error, and any relevant exhibits. The Supreme Forum may elect not to consider any alleged error not specified in the statement.
- (c) Seven (7) copies of the notice and statement shall be filed with the originals.
- (d) The Clerk of the Supreme Forum upon receipt of the notice and statement shall serve a copy of both documents on the adverse party in the manner provided for service in Section 24.10.
- (e) Upon receiving the notice and statement and after service of a copy on the adverse party, the Clerk of the Supreme Forum shall forward a copy of the entire file to the Chief Justice.

The Chief Justice, upon receipt of the record and file, shall determine whether the matter shall be heard on briefs or on oral argument. If on briefs, ~~he~~ they shall fix the time within which the parties may file their briefs. If on oral argument, ~~he~~ they shall fix the date, time and location for the oral arguments to be heard. The Chief Justice may order and direct oral arguments in addition to the filing of written briefs. Either party may conduct the appeal and the proceedings in person or through a representative who shall be an active member of the fraternity.

The Chief Justice, for the use of the Supreme Forum, may order the production of a transcript of the minutes, testimony or records and any other form of evidence used in or relating to the proceedings out of which the appeal arises, or so much thereof as the Chief Justice may determine is necessary to afford a clear understanding of the merits of the matter on appeal. If the Supreme Forum deems it necessary for a full determination of the appeal, it may require additional testimony to be taken or additional records or evidence to be produced. The Supreme Forum may take additional testimony itself.

The Chief Justice may direct either party to the proceeding on appeal to pay as costs, in advance, a sum sufficient to cover the reasonable cost and expense in procuring the testimony, records or other evidence to be used on appeal. The Supreme Forum may, as part of its judgment, assess costs, as it deems appropriate.

Chapter 25 - General Judicial Provisions

Sec. 25.1 - Qualifications of all ~~Supreme Lodge~~ Officers - All ~~Supreme Lodge~~ officers and committee members ~~of The Moose~~ shall, at the time of their appointment and throughout the term of their service, be an active member ~~of the Order~~. All officers and committee members, elective and appointive, shall be active at the time of their nomination, election or appointment, and continually during the time they hold office. Failure to remain active on the part of any officer or committee member of ~~the Supreme Lodge~~The Moose in a lodge ~~or chapter~~ shall vacate the office.

Sec. 25.2 - Qualifications of Lodge Representatives - All representatives shall be active at the time they are certified by the Credentials Committee.

Sec. 25.3 - Limitation of Authority - The lodges, ~~chapters~~, state or provincial associations (or any other unit of ~~the Order~~The Moose), the Moose Legions (or any other degree), or any officer or member thereof, shall not be the agent or representative of Moose International or ~~the Supreme Lodge~~The Moose. They shall not impose any liability upon Moose International or ~~the Supreme Lodge~~The Moose in the transaction of any business. Particularly, no liability shall be imposed on Moose International or ~~the Supreme Lodge~~The Moose regarding the election and enrollment of applicants for membership in any units or regarding the conduct of any activity of such units or in any dealing by such units with their members or other persons. Any specific provisions in these General Laws shall not limit the general prohibition provided for in this section.