



SALE OF LODGE REAL PROPERTY RESOLUTION

WHEREAS: _____ Lodge No. _____, of The Moose desires to sell property located at _____; and, consisting of _____

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

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

THEREFORE, BE IT RESOLVED: The members of _____ Lodge No. _____, of The Moose, at a special meeting duly held on the _____ day of _____, 20____, did authorize the sale of the above described real property for the sum of no less than \$ _____.

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

BE IT FURTHER RESOLVED: Upon granting approval, the President and Administrator are authorized to negotiate the necessary transactions for and on behalf of the lodge.

BE IT FURTHER RESOLVED: The foregoing resolution was formally adopted by the members of _____ Lodge No. _____, of The Moose, in compliance with the General Laws.

(Seal of Lodge)

President Date Administrator Date

The above action of the membership is concurred with and stands approved.

Therefore, this Resolution is conditional upon full payment of amounts owed to Moose International. Currently, they are; Consolidated Billing Statement, \$ _____; Mortgage or Loan agreement, \$ _____ and unpaid interest, \$ _____ Amount to be put into Escrow with MI \$ _____

Chief Compliance Office Representative Date