



# General Purpose Resolution

**WHEREAS:** Lodge \_\_\_\_\_ No. \_\_\_\_\_, of The Moose desires to do the following:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ ; and,  
(Give complete information of what the lodge proposes to do)

**WHEREAS:** Under the General Laws of the Fraternity, the membership must approve the expenditure of lodge funds.

**THEREFORE, BE IT RESOLVED:** The members of \_\_\_\_\_, Lodge No. \_\_\_\_\_, of The Moose, at a meeting duly held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, did authorize and approve the above proposal at a cost not to exceed \$ \_\_\_\_\_ and authorized the necessary expenditures of lodge funds for same; and

**BE IT FURTHER RESOLVED:** The members of \_\_\_\_\_ Lodge No. \_\_\_\_\_, of The Moose, do hereby authorize the President and Administrator to negotiate and execute a loan with \_\_\_\_\_ in an amount not to exceed \$ \_\_\_\_\_, having monthly payments of \$ \_\_\_\_\_ with interest at \_\_\_\_\_%, using as collateral \_\_\_\_\_ and;

**BE IT FURTHER RESOLVED:** A copy of this resolution, along with the loan commitment, be submitted to the Chief Compliance Officer and no agreement shall be entered into or legal documents and instruments signed until the necessary fraternal permit is received from the Chief Compliance Officer authorizing the above proposal and negotiating 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.

\_\_\_\_\_  
Chief Compliance Office Representative

\_\_\_\_\_  
Date