

NOTICE OF SPECIAL MEETING

As required by the General Laws of The Moose you are hereby notified that
a special membership meeting of

_____Moose Lodge No. _____ will
be held on _____,20____ at _____ A.M. / P.M.
at the lodge home located at

_____. The purpose
of this meeting is to discuss the current status and future of the lodge. The
business to be considered and voted on shall be limited to the following:

- _____.
- _____.
- _____.
- _____.
- _____.

Your attendance at this meeting is extremely important and a vote will
be conducted.

This the _____ day of _____, _____.

(Administrator)