

RESOLUTION TO ESTABLISH SOCIAL QUARTERS

The Moose



WHEREAS, _____ Lodge No. _____ desires to establish, maintain and operate a social quarters in accordance with all laws, policies, directives, rules and regulations adopted or issued by The Moose, Moose International, Inc. Board of Directors and the Chief Compliance Officer.

NOW, THEREFORE, be it resolved by _____ Lodge No. _____ of The Moose, in a regularly scheduled meeting, voted to request the Chief Compliance Officer to issue the lodge a permit to establish, maintain and operate a social quarters at the following address: _____; and,

BE IT FURTHER RESOLVED, that the lodge and each individual member thereof, present and prospectively, agrees to establish and maintain the social quarters in accordance with all laws, policies, directives, rules and regulations adopted or issued by The Moose, Moose International, Inc. Board of Directors or the Chief Compliance Officer: and,

BE IT FURTHER RESOLVED, that the lodge stipulates and agrees that this permit is conditional, and may be suspended or revoked at any time in the sole discretion of the Chief Compliance Officer, if the lodge or its members fail to comply with any laws, policies, directives, rules or regulations, or if the Chief Compliance Officer determines such action to be in the best interests The Moose; and,

BE IT FURTHER RESOLVED, that the lodge will make a full and complete report to Moose International of the business of the social quarters, as required by the General Laws.

WE, the undersigned President and Administrator of _____ Lodge No. _____, of The Moose, do hereby certify that the above is a true and correct copy of the resolution passed by the lodge at its regular meeting on the _____ day of _____, 20____ and recorded as part of the official minutes and proceedings of the lodge.

(Seal of lodge)

President

Attest: _____

Administrator

(revised 03/2021)