LEASE PROPERTY

WHEREAS: _____ Lodge No. _____, of The Moose desires to lease certain property and, therefore, provides the following information:

a. Description of property _____
b. Location _____
c. Proposed use _____
d. Additional Information _____

WHEREAS: In accordance with the General Laws of The Moose, it is necessary to adopt a resolution at a special meeting authorizing this lease.

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 and approve leasing the above described property for a period of _____ years, at a rental of $_____ per (month) (year).

BE IT FURTHER RESOLVED: A copy of this resolution, along with the unsigned lease agreement, shall be submitted to the Chief Compliance Officer and no agreement shall be entered into or legal documents and instruments signed until approval is granted by 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. A fraternal permit is granted.

_____
Chief Compliance Office Representative Date

(Revised 03/2021)