

Resolution to Merge



WHEREAS: _____ Lodge No. _____, of The Moose, desires to merge with _____ Lodge No. _____; and,

WHEREAS: As required by the General Laws of the fraternity, the membership must, by majority vote, approve the merger at a special meeting called for that purpose.

THEREFORE, BE IT RESOLVED, the members of _____ Lodge No. _____, of The Moose, at a special meeting duly called and held on the _____ day of _____, _____, did vote to merge with _____ Lodge No. _____.

BE IT FURTHER RESOLVED: The members of each lodge were duly informed and by this resolution confirm they understand that by merging all assets, liabilities and members of _____ Lodge No. _____, will transfer into _____ Lodge No. _____ (successor lodge) which will receive not only the membership and all assets but be solely responsible for all liabilities (existing and contingent) of _____ Lodge No. _____.

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 of The Moose.

(Seal of lodge)

President

Date

Administrator

Date

The above action of the membership is concurred in and stands approved. All assets, liabilities and members of _____ Lodge No. _____ shall merge into _____ Lodge No. _____ which shall receive all members and assets and hereafter be solely liable and responsible for all liabilities (existing and contingent) of _____ Lodge No. _____. It shall be the responsibility of _____ Lodge No. _____ to file all necessary state, federal and/or provincial documents required by law (i.e., Articles of Merger, IRS tax forms, etc.) to document and complete the merger of record.

(revised 3/2021)

Chief Compliance Office Representative Date