RESOLUTION to Organize Women of the Moose Chapter/Service Chapter

WHEREAS: The members of Lodge _____ No. _____, of The Moose, located in the State/Province of _____, desire to organize a Women of the Moose Chapter/Service Chapter; and,

WHEREAS: The officers of the Lodge agree to comply with all lawful directives issued by the Grand Chancellor for the Women of the Moose in regards to the institution of a Chapter/Service Chapter; and,

WHEREAS: After institution, the officers of the Lodge pledge to cooperate with the Chapter/Service Chapter for the mutual benefit of both the Lodge and Chapter/Service Chapter, and,

WHEREAS: At no expense to the Chapter/Service Chapter, the Lodge has agreed to provide the Chapter/Service Chapter adequate meeting space for all required Chapter meetings, and space for additional meetings and functions as arranged at joint meetings of the Lodge and Chapter/Service Chapter Boards of Officers.

THEREFORE, BE IT RESOLVED: The members of _____, Lodge No. _____, of The Moose, at a meeting duly held on the _____ day of _____, _____, did authorize and approve the organization and institution of a Women of the Moose Chapter/Service Chapter.

BE IT FURTHER RESOLVED: That a copy of this resolution, after approval by the Chief Compliance Officer of The Moose and the Grand Chancellor for the Women of the Moose, shall become a permanent record of both the Lodge and the newly instituted Chapter/Service Chapter.

ATTACH COPY OF LODGE MINUTES

(Seal of Lodge) approving the organization of a WOTM Chapter/Service Chapter.

_____	_____	_____	_____
President	Date	Administrator	Date
_____	_____		
Regional Manager	Date		

____ Approved ____ Disapproved. Reason(s) for disapproval or other comments:

_____

_____

_____	_____
Chief Compliance Office Representative	Date

____ Approved ____ Disapproved. Reason(s) for disapproval or other comments:

_____

_____

_____	_____
Grand Chancellor	Date

(revised 03/2021)