



# SALE OF LODGE REAL PROPERTY RESOLUTION

**WHEREAS:** \_\_\_\_\_ Lodge No. \_\_\_\_\_, of The Moose desires to sell property located at \_\_\_\_\_ consisting of \_\_\_\_\_; and,

**WHEREAS:** By disposing of the above named and described real property, the lodge shall receive the sum of no less than \$ \_\_\_\_\_; and,

**WHEREAS:** In accordance with the General Laws of The Moose, it is necessary to adopt a resolution at a special meeting to authorize the sale of lodge real property;

**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 the sale of the above described real property for the sum of no less than \$ \_\_\_\_\_.

**BE IT FURTHER RESOLVED:** A copy of this resolution shall be submitted to the Chief Compliance Officer and no commitments shall be entered into or instruments signed until the Chief Compliance Officer grants approval.

**BE IT FURTHER RESOLVED:** Upon granting approval, the President and Administrator are authorized to negotiate 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

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The above action of the membership is concurred with and stands approved.

**Therefore,** this Resolution is conditional upon full payment of amounts owed to Moose International. Currently, they are; Consolidated Billing Statement, \$ \_\_\_\_\_; Mortgage or Loan agreement, \$ \_\_\_\_\_ and unpaid interest, \$ \_\_\_\_\_

\_\_\_\_\_  
Chief Compliance Office Representative

\_\_\_\_\_  
Date