



# Universal Resolution/Dispensation Request Form

Lodge Name \_\_\_\_\_ Lodge No. \_\_\_\_\_ of The Moose at a **general membership** meeting conducted on \_\_\_\_\_ voted to do the following **(attach minutes in which this action was approved).**

- Dispose of Lodge Assets
- Establish Social Quarters
- Open Savings Account
- Open Checking Account
- Acquire Lodge Credit Card
- Invest/Transfer Funds
- Other \_\_\_\_\_
- Use of Electronic Recording Device at Meetings
- Allow Unauthorized Personnel to have keys to lodge home or SQ
- Activity Off Lodge Property Involving Non-members
- To Allow the Possession of a Lethal Weapon On Lodge Property
- Board of Officers Reduction to one (1) Trustee
- Enter into Contract – (supply details below)

Describe **(in detail including dollar amount)** what is being requested: (attach additional sheets as necessary.)

\_\_\_\_\_  
\_\_\_\_\_

The lodge at a **special membership** meeting conducted on \_\_\_\_\_ voted to do the following:  
**\*\*\*\*\*(attach copy of special meeting notice and detailed minutes of special meeting.)**

- Sell Real Property
- Buy Real Property
- Lease Property
- Electronic Notification to Membership
- Encumber Lodge Assets
- Construct New Lodge Home
- Construct Addition to or Remodel Lodge Home
- Borrow or Withdraw Funds
- Purchase Personal Property (over \$5000)
- Amend By-laws to change Lodge Name, General Membership Meeting time or day and/or Lodge Dues

Describe **(in detail including dollar value)** what is being requested: (attach additional sheets as necessary.)

\_\_\_\_\_  
\_\_\_\_\_

(Lodge Seal)

\_\_\_\_\_  
President

\_\_\_\_\_  
(date)

\_\_\_\_\_  
Administrator

\_\_\_\_\_  
(date)

Lodge Phone: ( ) \_\_\_\_\_

SQ Phone: ( ) \_\_\_\_\_

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