

**NOTICE OF**  
**SPECIAL MEETING**  
**TO DISSOLVE AND FORFEIT**  
**LODGE CHARTER**

In accordance with the requirements of the General Laws of The Moose you are hereby notified that a special membership meeting of \_\_\_\_\_ Moose Lodge No. \_\_\_\_\_ will be held on \_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_ A.M./P.M. at the lodge home located at \_\_\_\_\_.

The business to be considered and voted on shall be limited to the following:

- Vote to dissolve and forfeit the lodge's charter.
- Authorize the corporate officers to dispose of all lodge assets, negotiate the settlement of claims, pay legitimate debts and take all necessary and appropriate action to wind up the affairs of the lodge/corporation.
- Authorize the Chief Compliance Officer to appoint corporate officers if a vacancy in any office occurs.

***Your attendance at this meeting is extremely important and a vote will be conducted. Membership cards will be checked at the door. Only currently active members may vote***

Mailed this the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Administrator