

159th GRAND LODGE SESSION
STATE ASSOCIATION & LODGE
PROPOSED RESOLUTIONS FOR THE 2024
CONVENTION TO BE HELD IN AUSTIN, TEXAS

RESOLUTION 2024 - XX

PROPOSAL TO AMEND SECTION 4.357 OF THE LAWS OF THE ORDER, WHICH STATES AS FOLLOWS:

Section 4.357. The Committee on Public Relations and Membership Marketing is charged with the duty and responsibility of implementing a Public Relations and Membership Marketing Program of the Order, which will include the recruitment, investigation, indoctrination, initiation, lapsation and reinstatement of Members.

The proposed amendment would read as follows:

Section 4.357. The Committee on Public Relations and Membership Marketing is charged with the duty and responsibility of implementing a Public Relations and Membership Marketing Program of the Order, which will include the recruitment, investigation, ~~indoctrination~~ **orientation**, initiation, lapsation and reinstatement of Members.

Purpose: To remove the word indoctrination, which has a negative connotations linked to forced acceptance of certain values of beliefs and amend it to the term orientation which is a familiarization with the organizations principles and beliefs.

Resolution proposed by: Washington Elks Association

RESOLUTION 2024 - XX

PROPOSAL TO AMEND SECTION 9.170 OF THE LAWS OF THE ORDER, WHICH STATES AS FOLLOWS:

Section 9.170. Upon the final adjudication by the Courts of the Order, the revocation or suspension of a Dispensation or Charter, or the surrender of a Charter under the Laws of the Order shall be conclusive upon the Lodge and its Members. All property and assets of a Local Lodge, real and personal, are held in trust and are subject to the provisions of this Section, regardless of when the Lodge was organized. Property of the Lodge necessary to conduct the ceremonies prescribed by the Ritual, and its Dispensation or Charter, membership lists, books, papers, jewels, emblems, regalia and effects, must be surrendered on demand by the person or persons having custody thereof to the Grand Lodge, its agent or Trustees. Any Officer or Member, having custody of property, who shall refuse or fail to surrender same on demand, shall be expelled from the Order.

Upon such final adjudication, the Grand Exalted Ruler may appoint a number of Trustees, who in his judgement would be appropriate, who shall be authorized and empowered to take all necessary actions and execute all required instruments to receive, hold, conserve, manage, sell or encumber, mortgage, borrow against the Lodge property, as they may deem necessary, retaining the proceeds therefrom, until such time as said Lodge may be reinstated or a new Charter granted in the same community. However, the number of Trustees appointed shall be at least three (3) where such trust assets exceed thirty-five thousand dollars (\$35,000.00).

If the Lodge is reinstated or a new Charter is granted for a Lodge or Lodges with jurisdiction including a portion of the same jurisdiction of the former Lodge, said Trustees, upon order of the Grand Exalted Ruler, shall transfer and deliver the title to all or part of the assets of the Lodge to the Lodge so reinstated or to the new Lodge or Lodges to which a Charter or Charters have been granted, in such proportions as determined by a majority of the Board of Grand Trustees with the approval of the Grand Exalted Ruler, and the appointed Trustees shall execute and deliver any and all necessary and proper deeds and instruments with the approval of the Grand Exalted Ruler endorsed thereon to vest full and complete title in the Lodge entitled thereto.

(a) Trustees appointed by the Grand Exalted Ruler must be Members of the Order. If a vacancy occurs, the remaining Trustees shall notify the Board of Grand Trustees and the Grand Exalted Ruler who shall appoint a successor Trustee. Trustees shall furnish an adequate bond and secure insurance coverage to protect the property, the Order and the Lodge under such terms as may be fixed by the Board of Grand Trustees. The premiums thereon shall be paid from the income or corpus of the Trust. All disbursements from Trust funds shall be made by check signed by at least two (2) Trustees.

(b) The appointed Trustees shall list, inventory and appraise all property and ascertain and list all debts of the Lodge. Copies of all inventories, lists and appraisal shall be filed with the Board of Grand Trustees and the Grand Secretary. The appointed Trustees shall make a report and account of their actions at least once each year to the Board of Grand Trustees with copy thereof to the Grand Secretary.

(c) The appointed Trustees shall convert to cash any property necessary to pay valid debts of the Lodge and written permission to sell or lease said real estate shall be obtained from the Board of Grand Trustees, and the net proceeds shall be invested for the benefit of the trust, as provided by local laws relating to investment of trust funds, and shall be held until said Lodge be reinstated or a new Lodge or Lodges be organized in the same jurisdiction. Provided, however, and subject to the approval of the Grand Exalted Ruler, the appointed Trustees may annually distribute to the State Association in which the Lodge in question was located, part or all of the net earnings of the Trust to be restricted to the sole purpose of paying expenses incurred in connection with the effort to form a new Lodge or Lodges in the same state. Such distribution shall be in an amount that will not diminish the corpus or principal of the Trust.

If the net assets total \$35,000.00 or less, said amount may immediately be transferred, as allowed pursuant to Subsection *(d)* of this Section, to the State Association in which the Lodge was located for use by that State Association for its major project or other exempt purposes within the State Association and within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future tax code.

(d) At any time after five (5) years from the date of the creation of the trust, when it appears to the Grand Exalted Ruler and the State Sponsor that the Lodge in question may not be reinstated, or a new Lodge or Lodges are not likely to be formed in the same jurisdiction, the Grand Exalted Ruler may order all or part of the remaining trust assets conveyed to either:

1) upon the recommendation of the State Sponsor either:

a) one or more tax-exempt charitable organizations of the State Association in which the Lodge was located for use by that State Association for its major project or other exempt purposes within the State Association and within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future tax code, or:

b) one half of the assets to an investment fund for that State's Association and one half of the assets to one or more tax-exempt charitable organizations of the State Association in which the Lodge was located for use by that State Association for its major project or other exempt purposes within the State Association and within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future tax code, or:

2) a new Lodge within the same State or Territory upon recommendation of the State Sponsor.

If prior to the expiration of the five (5) year period a new Lodge has been instituted in the same jurisdiction as the former Lodge, or the new Lodge has previously merged with another Lodge, the assets held by the Trustees may be conveyed by order of the Grand Exalted Ruler to the merged Lodge.

(e) When the same members are Trustees for two or more Lodges in the same State or Territory, said Trustees may manage the assets of the defunct Lodges in a single Trust, provided that a separate record shall be kept of the assets and income for each defunct Lodge.

The proposed amendment would read as follows:

Section 9.170. Upon the final adjudication by the Courts of the Order, the revocation or suspension of a Dispensation or Charter, or the surrender of a Charter under the Laws of the Order shall be conclusive upon the Lodge and its Members. All property and assets of a Local Lodge, real and personal, are held in trust and are subject to the provisions of this Section, regardless of when the Lodge was organized. Property of the Lodge necessary to conduct the ceremonies prescribed by the Ritual, and its Dispensation or Charter, membership lists, books, papers, jewels, emblems, regalia and effects, must be surrendered on demand by the person or persons having custody thereof to the Grand Lodge, its agent or Trustees. Any Officer or Member, having custody of property, who shall refuse or fail to surrender same on demand, shall be expelled from the Order.

Upon such final adjudication, the Grand Exalted Ruler may appoint a number of Trustees, who in his judgement would be appropriate, who shall be authorized and empowered to take all necessary actions and execute all required instruments to receive, hold, conserve, manage, sell or encumber, mortgage, borrow against the Lodge property, as they may deem necessary, retaining the proceeds therefrom, until such time as said Lodge may be reinstated or a new Charter granted in the same community. However, the number of Trustees appointed shall be at least three (3) where such trust assets exceed ~~thirty-five thousand dollars (\$35,000.00)~~ **fifty thousand dollars (\$50,000.00)**.

If the Lodge is reinstated or a new Charter is granted for a Lodge or Lodges with jurisdiction including a portion of the same jurisdiction of the former Lodge, said Trustees, upon order of the Grand Exalted Ruler, shall transfer and deliver the title to all or part of the assets of the Lodge to the Lodge so reinstated or to the new Lodge or Lodges to which a Charter or Charters have been granted, in such proportions as determined by a majority of the Board of Grand Trustees with the approval of the Grand Exalted Ruler, and the appointed Trustees shall execute and deliver any and all necessary and proper deeds and instruments with the approval of the Grand Exalted Ruler endorsed thereon to vest full and complete title in the Lodge entitled thereto.

- (a) Trustees appointed by the Grand Exalted Ruler must be Members of the Order. If a vacancy occurs, the remaining Trustees shall notify the Board of Grand Trustees and the Grand Exalted Ruler who shall appoint a successor Trustee. Trustees shall furnish an adequate bond and secure insurance coverage to protect the property, the Order and the Lodge under such terms as may be fixed by the Board of Grand Trustees. The premiums thereon shall be paid from the income or corpus of the Trust. All disbursements from Trust funds shall be made by check signed by at least two (2) Trustees.
- (b) The appointed Trustees shall list, inventory and appraise all property and ascertain and list all debts of the Lodge. Copies of all inventories, lists and appraisal shall be filed with the Board of Grand Trustees and the Grand Secretary. The appointed Trustees shall make a report and account of their actions at least once each year to the Board of Grand Trustees with copy thereof to the Grand Secretary.
- (c) The appointed Trustees shall convert to cash any property necessary to pay valid debts of the Lodge and written permission to sell or lease said real estate shall be obtained from the Board of Grand Trustees, and the net proceeds shall be invested for the benefit of the trust, as provided by local laws relating to investment of trust funds, and shall be held until said Lodge be reinstated or a new Lodge or Lodges be organized in the same jurisdiction. Provided, however, and subject to the approval of the Grand Exalted Ruler, the appointed Trustees may annually distribute to the State Association in which the Lodge in question was located, part or all of the net earnings of the Trust to be restricted to the sole purpose of paying expenses incurred in connection with the effort to form a new Lodge or Lodges in the same state. Such distribution shall be in an amount that will not diminish the corpus or principal of the Trust.

If the net assets total ~~\$35,000.00~~ **\$50,000.00** or less, said amount may immediately be transferred, as allowed pursuant to Subsection (d) of this Section, to the State Association in which the Lodge was located for use by that State Association for its major project or other exempt Purposes within the State Association and within the meaning of Section 501(c) (3) **or Section 501(c)(8)** of the Internal Revenue Code or the corresponding section of any future tax code.

- (d) At any time after five (5) years, **but not to exceed seven (7) years**, from the date of the creation of the trust, when it appears to the Grand Exalted Ruler and the State Sponsor that the Lodge in question may not be reinstated, or a new Lodge or Lodges are not likely to be formed in the same jurisdiction, the Grand Exalted Ruler ~~may~~ **shall** order all ~~or part~~ of the remaining trust assets conveyed to either:

- 1) upon the recommendation of the State Sponsor either:
 - a) one or more tax-exempt charitable organizations of the State Association in which the Lodge was located for use by that State Association for its major project or other exempt purposes within the State Association and within the meaning of Section 501(c)(3) **or 501(c)(8)** of the Internal Revenue Code or the corresponding section of any future tax code, or:
 - b) one half of the assets to an investment fund for that State's Association and one half of the assets to one or more tax-exempt charitable organizations of the State Association in which the Lodge was located for use by that State Association for its major project or other exempt purposes within the State Association and within the meaning of Section 501(c)(3) **or 501(c)(8)** of the Internal Revenue Code or the corresponding section of any future tax code, or:
- 2) a new Lodge within the same State or Territory upon recommendation of the State Sponsor.

If prior to the expiration of the five (5) year period a new Lodge has been instituted in the same jurisdiction as the former Lodge, or the new Lodge has previously merged with another Lodge, the assets held by the Trustees may be conveyed by order of the Grand Exalted Ruler to the merged Lodge.
- (e) When the same members are Trustees for two or more Lodges in the same State or Territory, said Trustees may manage the assets of the defunct Lodges in a single Trust, provided that a separate record shall be kept of the assets and income for each defunct Lodge.

Purpose: 1) To move the control of the assets from the Grand Exalted Ruler's appointed Defunct Lodge Trustees to that of the State Sponsor(s). 2) Lodges and State Associations are both 501(c)(8)s. This change will allow funds to be given to State Associations without placing a restriction on their use if so deemed by the State Sponsor(s).

Resolution proposed by: Washington Elks Association

RESOLUTION 2024 - XX

PROPOSAL TO AMEND SECTION 13.022 (c) OF THE LAWS OF THE ORDER, WHICH STATES AS FOLLOWS:

Section 13.022. The Fraternal Committee shall be charged with the following:

- (c) Prepare, supervise, and conduct a planned program for indoctrination of candidates and their families prior to initiation in order that all candidates and their families may become fully informed as to the good works of the Order of Elks.

The proposed amendment would read as follows:

Section 13.022. The Fraternal Committee shall be charged with the following:

- (c) Prepare, supervise, and conduct a planned program for ~~indoctrination~~ **orientation** of a candidates and their families prior to initiation in order that all candidates and their families may become fully informed as to the good works of the Order of Elks.

Purpose: To remove the word indoctrination, which has a negative connotations linked to forced acceptance of certain values of beliefs and amend it to the term orientation which is a familiarization with the organizations principles and beliefs.

NOTE: there are three other instances of the word "indoctrination" in the index of the Statutes that would need removal should this pass. ALSO, This resolution is dependent upon the passing of Resolution 2024-XX.

Resolution proposed by: Washington Elks Association

RESOLUTION 2024 - XX

PROPOSAL TO AMEND SECTION 14.020 OF THE LAWS OF THE ORDER, WHICH STATES AS FOLLOWS:

Section 14.020. A person desiring membership in the Order must be proposed in writing by a Member of the Order, with said application being submitted at a regular Lodge meeting of the Lodge of the proposed candidate for membership. If the person is proposed by a Member of the Order not a Member of the Lodge to which the application is submitted, a certification from the Secretary of the Lodge of the proposer must accompany the application certifying that the proposer is a Member in good standing of the Order. Membership applications may be included in Lodge Bulletin mailings or in a sealed envelope going only to Elks. The official application of the Order, signed by the applicant, shall state his name, occupation, date and place of birth, present residence, residences and occupations during the five (5) years last preceding the date of the application, two references who are Members of the Order and whether or not the applicant has been proposed for membership in another Lodge of the Order, and, if so when, where and with what result.

The proposed amendment would read as follows:

Section 14.020. A person desiring membership in the Order must be proposed in writing by a Member of the Order, with said application being submitted at a regular Lodge meeting of the Lodge of the proposed candidate for membership. If the person is proposed by a Member of the Order not a Member of the Lodge to which the application is submitted, a certification from the Secretary of the Lodge of the proposer must accompany the application certifying that the proposer is a Member in good standing of the Order. Membership applications may be included in Lodge Bulletin mailings or in a sealed envelope going only to Elks; **or official membership application downloaded from the Grand Lodge web site at Elks.Org.** The official application of the Order, signed by the applicant, shall state his name, occupation, date and place of birth, present residence, residences and occupations during the five (5) years last preceding the date of the application, two references who are Members of the Order and whether or not the applicant has been proposed for membership in another Lodge of the Order, and, if so when, where and with what result.

Purpose: To allow Members the ability to download and print a current membership application directly from Elks.Org.

Resolution proposed by: Washington Elks Association

RESOLUTION 2024 - XX

PROPOSAL TO AMEND SECTION 4.232 OF THE LAWS OF THE ORDER, WHICH STATES AS FOLLOWS:

Section 4.232. The Board of Grand Trustees shall acquire by contract with a qualified insurance company, and maintain in effect, a master comprehensive all risk of physical loss and crime coverage program for the properties and functions of the Grand Lodge, each Local Lodge, and separate corporations organized and existing under Section 16.030 of the Grand Lodge Statutes as they shall require from time to time, and shall be available. Premiums for coverage shall be separately assessed against those entities in such amounts and at such times as will be required to provide the coverage requested and in place.

Each of said entities shall be required to participate in the program. The program shall be effective as to each line of insurance coverage for each entity on the annual date its present policy (policies), in effect on the adoption of this Section, expires.

The proposed amendment would read as follows:

Section 4.232. The Board of Grand Trustees shall acquire by contract with a qualified insurance company, and maintain in effect, a master comprehensive all risk of physical loss and crime coverage program for the properties and functions of the Grand Lodge, each Local Lodge, and separate corporations organized and existing under Section 16.030 of the Grand Lodge Statutes as they shall require from time to time, and shall be available. Premiums for coverage shall be separately assessed against those entities in such amounts and at such times as will be required to provide the coverage requested and in place.

~~Each of said entities~~ **Grand Lodge** shall be required to participate in the program. **Each Local Lodge, and separate corporations organized and existing under Section 16.030 of the Grand Lodge Statutes may participate in the program but are not required to do so** The program shall be effective as to each line of insurance coverage for each entity on the annual date its present policy (policies), in effect on the adoption of this Section, expires.

Each Local Lodge, and separate corporations organized and existing under Section 16.030 of the Grand Lodge Statutes not participating in the contract obtained by the Board of Grand Trustees shall acquire and maintain, with a licensed insurance company in the State where the Local Lodge or separate corporation exists, a policy to cove risk of physical loss and crime coverage. Risks of physical loss shall include coverage of a minimum of fifty percent of the replacement cost of the property, and replacement cost values must be updated a minimum of once every five years.

Purpose:

Resolution proposed by: Indiana Elks Association

RESOLUTION 2024 - XX

PROPOSAL TO AMEND SECTION 4.232 OF THE LAWS OF THE ORDER, WHICH STATES AS FOLLOWS:

Section 4.232. The Board of Grand Trustees shall acquire by contract with a qualified insurance company, and maintain in effect, a master comprehensive all risk of physical loss and crime coverage program for the properties and functions of the Grand Lodge, each Local Lodge, and separate corporations organized and existing under Section 16.030 of the Grand Lodge Statutes as they shall require from time to time, and shall be available. Premiums for coverage shall be separately assessed against those entities in such amounts and at such times as will be required to provide the coverage requested and in place.

Each of said entities shall be required to participate in the program. The program shall be effective as to each line of insurance coverage for each entity on the annual date its present policy (policies), in effect on the adoption of this Section, expires.

The proposed amendment would read as follows:

Section 4.232. The Board of Grand Trustees shall acquire by contract with a qualified insurance company, and maintain in effect, a master comprehensive all risk of physical loss and crime coverage program for the properties and functions of the Grand Lodge, each Local Lodge, and separate corporations organized and existing under Section 16.030 of the Grand Lodge Statutes as they shall require from time to time, and shall be available. Premiums for coverage shall be separately assessed against those entities in such amounts and at such times as will be required to provide the coverage requested and in place.

Each of said entities ~~shall be~~ **are not** required to participate in the program. The program shall be effective as to each line of insurance coverage for each entity on the annual date its present policy (policies), in effect on the adoption of this Section, expires.

Entities not choosing not to participate with the Grand Lodge approved qualified insurance company are to provide proof of their all risk of physical loss and crime coverage of their Local Lodge and any separate corporation. The coverage is to be provided by a qualified insurance company, and proof of coverage will be provided to The Grand Lodge if requested by The Grand Lodge.

Purpose:

Resolution proposed by: Minnesota Elks Association

RESOLUTION 2024 - XX

PROPOSAL TO AMEND SECTION 12.050 OF THE LAWS OF THE ORDER, WHICH STATES AS FOLLOWS:

Section 12.050. The Secretary of the Lodge shall:

- (k)* Give bond of at least \$5,000 or in a greater amount as may be provided in the By-Laws, unless such coverage is provided through the Grand Lodge insurance program.

The proposed amendment would read as follows:

Section 12.050. The Secretary of the Lodge shall:

- (k)* Give bond of at least \$5,000 or in a greater amount as may be provided by the By- Laws, unless such coverage is provided through The Grand Lodge insurance program **or another qualified insurance company being used by the Local Lodge.**

Purpose:

Resolution proposed by: Minnesota Elks Association

RESOLUTION 2024 - XX

PROPOSAL TO AMEND SECTION 12.060 OF THE LAWS OF THE ORDER, WHICH STATES AS FOLLOWS:

Section 12.060. The Treasurer of the Lodge shall:

- (d)* Give bond of at least \$5,000 or in a greater amount as may be provided in the By-Laws, unless such coverage is provided through the Grand Lodge insurance program.

The proposed amendment would read as follows:

Section 12.060. The Treasurer of the Lodge shall:

- (d)* Give bond of at least \$5,000 or in a greater amount as may be provided by the By- Laws, unless such coverage is provided through the Grand Lodge insurance program **or another qualified insurance company being used by the Local Lodge.**

Purpose:

Resolution proposed by: Minnesota Elks Association

RESOLUTION 2024 - XX

PROPOSAL TO AMEND SECTION 12.060 OF THE LAWS OF THE ORDER, WHICH STATES AS FOLLOWS:

Section 12.060. The Treasurer of the Lodge shall:

- (i)* Attend all District Deputy Clinics unless excused for good cause by the District Deputy Grand Exalted Ruler.

The proposed amendment would read as follows:

Section 12.060. The Treasurer of the Lodge shall:

- ~~*(i)* Attend all District Deputy Clinics unless excused for good cause by the District Deputy Grand Exalted Ruler.~~

Purpose: To REMOVE the requirement the Lodge Treasurer to attend all District Deputy Clinics.

Resolution proposed by: Oregon Elks Association

RESOLUTION 2024 - XX

PROPOSAL TO AMEND SECTION 16.020 OF THE LAWS OF THE ORDER, WHICH STATES IN PART AND AS FOLLOWS:

Section 16.020. An incorporated Lodge may make provision for a Board of Directors which shall be designated in accordance with the requirements of the corporation laws of the State or Territory in which such Lodge is situated and which shall be composed of the four Chair Officers of the Lodge, the Secretary, the Treasurer and the Trustees, and which shall be vested with the powers and duties conferred upon the Board of Trustees by the Laws of the Order, including, but not limited to, Section 12.070.

The proposed amendment would read as follows:

Section 16.020. An incorporated Lodge may make provision for a Board of Directors which shall be designated in accordance with the requirements of the corporation laws of the State or Territory in which such Lodge is situated and which shall be composed of the four Chair Officers of the Lodge, ~~the Secretary, the Treasurer and~~ the Trustees, and **by option the Secretary and the Treasurer**, which shall be vested with the powers and duties conferred upon the Board of Trustees by the Laws of the Order, including, but not limited to, Section 12.070.

Purpose: Allows Lodges the option to determine if paid Officers should sit on the Board of Directors.

Resolution proposed by: Westminster, Colorado Lodge No. 2227

RESOLUTION 2024 - XX

PROPOSAL TO AMEND SECTION 16.020 OF THE LAWS OF THE ORDER, WHICH STATES IN PART AND AS FOLLOWS:

Section 16.020. An incorporated Lodge may make provision for a Board of Directors which shall be designated in accordance with the requirements of the corporation laws of the State or Territory in which such Lodge is situated and which shall be composed of the four Chair Officers of the Lodge, the Secretary, the Treasurer and the Trustees, and which shall be vested with the powers and duties conferred upon the Board of Trustees by the Laws of the Order, including, but not limited to, Section 12.070.

The proposed amendment would read as follows:

Section 16.020. An incorporated Lodge may make provision for a Board of Directors which shall be designated in accordance with the requirements of the corporation laws of the State or Territory in which such Lodge is situated and which shall be composed of the four Chair Officers of the Lodge, ~~the Secretary, the Treasurer and~~ the Trustees, and which shall be vested with the powers and duties conferred upon the Board of Trustees by the Laws of the Order, including, but not limited to, Section 12.070. **At the Lodge's discretion or as required by the State, the Secretary and Treasurer may also become members of the Board of Directors.**

Purpose:

Resolution proposed by: El Cajon, California Lodge No. 1812

RESOLUTION 2024 - XX

PROPOSAL TO AMEND SECTION 16.020 OF THE LAWS OF THE ORDER, WHICH STATES IN PART AND AS FOLLOWS:

Section 16.020. An incorporated Lodge may make provision for a Board of Directors which shall be designated in accordance with the requirements of the corporation laws of the State or Territory in which such Lodge is situated and which shall be composed of the four Chair Officers of the Lodge, the Secretary, the Treasurer and the Trustees, and which shall be vested with the powers and duties conferred upon the Board of Trustees by the Laws of the Order, including, but not limited to, Section 12.070.

The proposed amendment would read as follows:

Section 16.020. An incorporated Lodge may make provision for a Board of Directors which shall be designated in accordance with the requirements of the corporation laws of the State or Territory in which such Lodge is situated and which shall be composed of the four Chair Officers of the Lodge, ~~the Secretary, the Treasurer and~~ the Trustees, **the Lodge may by amending its Bylaws, choose to add the Secretary and Treasurer** and which shall be vested with the powers and duties conferred upon the Board of Trustees by the Laws of the Order, including, but not limited to, Section 12.070.

Purpose: To give the Local Lodges the opportunity to add or not the Secretary and Treasurer to the Board of Directors.

Resolution proposed by: Oregon Elks Association