



Universal Resolution/Dispensation Request Form

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

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

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.)

<input type="checkbox"/> Sell Real Property	<input type="checkbox"/> Construct New Lodge Home
<input type="checkbox"/> Buy Real Property	<input type="checkbox"/> Construct Addition to or Remodel Lodge Home
<input type="checkbox"/> Lease Property	<input type="checkbox"/> Borrow or Withdraw Funds
<input type="checkbox"/> Amend By-laws to change Lodge Name	<input type="checkbox"/> Purchase Personal Property (over \$5000)
<input type="checkbox"/> Encumber Lodge Assets	<input type="checkbox"/> Electronic Notification to Membership

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

(Lodge Seal)

Governor

(date)

Administrator

(date)

Lodge Phone: () _____ SQ Phone: () _____

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