

OFFICIAL FORM

PROPOSED AMENDMENT TO CONSTITUTION AND/OR STATUTES
GRAND AERIE, FRATERNAL ORDER OF EAGLES

CONSTITUTION _____ ARTICLE NO. _____ SECTION _____
STATUTE X SECTION 39.1

AMEND X NEW ARTICLE/SECTION _____
DELETE _____ ADDED X

CURRENT LAW (State exactly as is now):

Section 39.1. The Charter of a Local Aerie or Auxiliary may be voluntarily surrendered upon application to the Grand Secretary's Office. The Aerie/Auxiliary shall notify the Grand Secretary's Office of their decision and the notice of the special meeting called for that purpose under Section 72.2 shall be mailed or sent electronically by the Grand Secretary's Office to the members in good standing of that Aerie/Auxiliary. The decision to surrender must pass by a vote of two-thirds (2/3) of the members in attendance at the special meeting of the Aerie or Auxiliary called for that purpose. The Grand Worthy President shall suspend the Charter and assign an Agent/Receiver into the Aerie or Auxiliary to oversee the surrender process if a quorum, per Statutes, Section 72.5 and/or Auxiliary Rules and Regulations, Section 3.3, is not in attendance at the special meeting. Voluntary Charter surrenders do not become effective until approved by the Board of Grand Trustees.

PROPOSED CHANGE (As it will appear in the Constitution and/or Statutes):

Draw a line through words deleted. Underline all added words.

Section 39.1. The Charter of a Local Aerie or Auxiliary may be voluntarily surrendered upon application to the Grand Secretary's Office. The Aerie/Auxiliary shall notify the Grand Secretary's Office of their decision and the notice of the special meeting called for that purpose under Section 72.2 shall be mailed or sent electronically by the Grand Secretary's Office to the members in good standing of that Aerie/Auxiliary. The decision to surrender must pass by a vote of two-thirds (2/3) of the members in attendance at the special meeting of the Aerie or Auxiliary called for that purpose. The Grand Worthy President shall suspend the Charter and assign a member of the Fraternal Order of Eagles as an Agent/Receiver into the Aerie or Auxiliary to oversee the surrender process if a quorum, per Statutes, Section 72.5 and/or Auxiliary Rules and Regulations, Section 3.3, is not in attendance at the special meeting. Voluntary Charter surrenders do not become effective until approved by the Board of Grand Trustees.

EXPLANATION AND PURPOSE OF CHANGE:

To further clarify that an Agent/Receiver must be a member of the F.O.E. before they can be commissioned as such.

Date: April 26, 2023

Submitted by Board of Grand Trustees



(SEAL)

CHAIRMAN BOARD OF GRAND TRUSTEES


GRAND SECRETARY

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PROPOSED AMENDMENT TO CONSTITUTION AND/OR STATUTES
GRAND AERIE, FRATERNAL ORDER OF EAGLES

CONSTITUTION _____ ARTICLE NO. _____ SECTION _____

STATUTE X SECTION 70.1

AMEND X NEW ARTICLE/SECTION _____

DELETE _____ ADDED X

CURRENT LAW (State exactly as is now):

Section 70.1. Every applicant for membership in any Local Aerie shall be recommended by two (2) Aerie members in good standing of the Order.

PROPOSED CHANGE (As it will appear in the Constitution and/or Statutes):

Draw a line through words deleted. Underline all added words.

Section 70.1. Every applicant for new or re-enrollment membership in any Local Aerie shall be recommended by two (2) Aerie members in good standing of the Order. Dual and transfer applicants do not require recommendation of two (2) members in good standing.

EXPLANATION AND PURPOSE OF CHANGE:

To clarify that dual and transfer applicants do not require two proposers, since they are already members of the Order.

Date: April 26, 2023

Submitted by Board of Grand Trustees



(SEAL)

CHAIRMAN, BOARD OF GRAND TRUSTEES



GRAND SECRETARY

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PROPOSED AMENDMENT TO CONSTITUTION AND/OR STATUTES

GRAND AERIE, FRATERNAL ORDER OF EAGLES

CONSTITUTION _____ ARTICLE NO. _____ SECTION _____

STATUTE X SECTION 70.9

AMEND X NEW ARTICLE/SECTION _____

DELETE _____ ADDED X

CURRENT LAW (State exactly as is now):

Section 70.9. Any applicant for membership recommended by two (2) members of the Order and who meets all eligibility requirements may have his application for membership considered by any Local Aerie.

PROPOSED CHANGE (As it will appear in the Constitution and/or Statutes):

Draw a line through words deleted. Underline all added words.

Section 70.9. Any new and/or re-enrolled applicant for membership recommended by two (2) members of the Order and who meets all eligibility requirements may have his application for membership considered by any Local Aerie.

EXPLANATION AND PURPOSE OF CHANGE:

To further clarify when an applicant needs two (2) members recommendation to apply for membership.

Date: April 26, 2023

Submitted by Board of Grand Trustees



(SEAL)

CHAIRMAN, BOARD OF GRAND TRUSTEES


GRAND SECRETARY

PROPOSED AMENDMENT TO CONSTITUTION AND/OR STATUTES
GRAND AERIE, FRATERNAL ORDER OF EAGLES
CONSTITUTION _____ ARTICLE NO. _____ SECTION _____
STATUTE X SECTION 70.10

AMEND X NEW ARTICLE/SECTION _____
DELETE _____ ADDED X

CURRENT LAW (State exactly as is now):

Section 70.10. Each person desiring to become a member of an Aerie must properly fill out and sign an application therefor on a form prescribed by the Grand Aerie. Before an applicant may be admitted as a benefit member, as in the Laws provided, he shall fill out and sign a certificate, known as a Declaration of Physical Condition, in the form required.

PROPOSED CHANGE (As it will appear in the Constitution and/or Statutes):

Draw a line through words deleted. Underline all added words.

Section 70.10. Each person desiring to become a member of an Aerie must properly fill out and sign an application therefor on a form prescribed by the Grand Aerie. The two (2) Aerie members in good standing that recommend the applicant must also sign the application. Before an applicant may be admitted as a benefit member, as in the Laws provided, he shall fill out and sign a certificate, known as a Declaration of Physical Condition, in the form required.

EXPLANATION AND PURPOSE OF CHANGE:

To clarify that the proposers must sign the application of the proposed member.

Date: April 26, 2023

Submitted by Board of Grand Trustees



(SEAL)

CHAIRMAN, BOARD OF GRAND TRUSTEES



GRAND SECRETARY

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OFFICIAL FORM

PROPOSED AMENDMENT TO CONSTITUTION AND/OR STATUTES
GRAND AERIE, FRATERNAL ORDER OF EAGLES
CONSTITUTION _____ ARTICLE NO. _____ SECTION _____
STATUTE X SECTION 116.1 (c)

AMEND X NEW ARTICLE/SECTION _____
DELETE _____ ADDED X

CURRENT LAW (State exactly as is now):

Section 116.1. (c) Authorized Internal Units may conduct their affairs under their own By-Laws, approved by the Aerie, with the power to admit members, raise money through social events and other projects and maintain a treasury of its own, if authorized by the Aerie By-Laws and make such expenditures of its funds as its members shall decide appropriate and proper for its purposes, not in conflict with any provision in the Constitution and Statutes. No portion of its funds shall inure to the benefit of any member or any other private person. All funds and accounts of the Internal Units shall be subject to monthly and annual audit by the Aerie Auditor.

PROPOSED CHANGE (As it will appear in the Constitution and/or Statutes):
Draw a line through words deleted. Underline all added words.

Section 116.1. (c) Authorized Internal Units may conduct their affairs under their own By-Laws, approved by the Aerie, with the power to admit members, raise money through social events and other projects and maintain a treasury of its own, if authorized by the Aerie By-Laws and make such expenditures of its funds as its members shall decide appropriate and proper for its purposes, not in conflict with any provision in the Constitution and Statutes. No portion of its funds shall inure to the benefit of any member or any other private person. All funds and accounts of the Internal Units shall be subject to monthly and annual audit by the Aerie Auditor. **The Internal Unit must use the Internal Revenue Service (IRS) Employer Identification Number (EIN) issued to the Aerie that authorized their formation, for IRS Form 990 filings.**

EXPLANATION AND PURPOSE OF CHANGE:

To clarify that all internal units operate under the Aerie and their tax filings.

Date: July 19, 2023

Submitted by Board of Grand Trustees



CHAIRMAN, BOARD OF GRAND TRUSTEES


GRAND SECRETARY

(SEAL)



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PROPOSED AMENDMENT TO CONSTITUTION AND/OR STATUTES
GRAND AERIE, FRATERNAL ORDER OF EAGLES

CONSTITUTION _____ ARTICLE NO. _____ SECTION _____
STATUTE X SECTION 116.1 (g)

AMEND _____ NEW ARTICLE/SECTION X
DELETE _____ ADDED X

CURRENT LAW (State exactly as is now):

NEW SECTION

PROPOSED CHANGE (As it will appear in the Constitution and/or Statutes):
Draw a line through words deleted. Underline all added words.

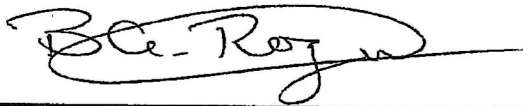
Section 116.1. (g) All authorized Internal Units shall sign an Affiliation Agreement with the Aerie that authorized their formation. A copy of the signed Affiliation Agreement shall be forwarded to the Grand Aerie Office for record keeping purposes only.

EXPLANATION AND PURPOSE OF CHANGE:

To clarify that the Internal Units must sign an Affiliation Agreement with the Aerie that authorized their formation.

Date: July 19, 2023

Submitted by Board of Grand Trustees



CHAIRMAN, BOARD OF GRAND TRUSTEES



GRAND SECRETARY

(SEAL)

