

BROTHER MATHIAS BARRETT COUNCIL

No. 10560

OF THE KNIGHTS OF COLUMBUS

CORPORATE RESOLUTION

Read at the regular monthly meeting of the Council on the 4th day of August 2026.

Adopted at the regular monthly meeting of the Council on the 1st day of September 2026.

WHEREAS review of the current By-Laws of the Brother Mathias Barrett Council No. 10560 of the Knights of Columbus by the Grand Knight has determined that certain Articles require update;

THEREFORE, BE IT RESOLVED that changes to the By-Laws of the Brother Mathias Barrett Council No. 10560 of the Knights of Columbus be made as follows:

FIRST, Initiation Fee for entry into the Council shall be set to \$0;

SECOND, annual Dues shall be set to \$40, of which \$5 shall be set aside for our Seminarian Fund;

THIRD, annual compensation for the Financial Secretary shall remain at 8% of the moneys collected on account of dues from both insurance and associate members. The Financial Secretary may choose to refuse this payment, but it will remain in the Council Budget;

FOURTH, ten members shall constitute a quorum for meetings;

FOURTH, there will be no Relief Fund established by the Council; and

FIFTH, all other Articles and Sections of the current By-Laws of the Brother Mathias Barrett Council No. 10560 of the Knights of Columbus shall remain the same.

Gene A. Boedigheimer, Grand Knight

Michael P Perea, Recorder