

RESOLUTION

18

Resolution No. _____
Subject To Amend Department Constitution and By-Laws entitled "Department Standing Committees provides: (Investment Committee)

Referred to Convention Resolutions Committee

WHEREAS, Article III of the Department By-Laws entitled Department Standing Committee provides:

Section 3.

B. In addition to the Finance Committee, the Department Executive Committee shall **appoint an Investment Committee, consisting of three members, one third to hold office for one year, one-third for two years, and one-third for three years.**

WHEREAS, the Department wishes to amend that section, now, therefore, be it

RESOLVED, by The American Legion, Department of New York in Convention assembled in Binghamton, New York, July 14, 15, 16, 2016 that Article III of the Department By-laws, entitled Department Standing Committees be and hereby is amended to read as follows:

Section 3.

B. In addition to the Finance Committee, the Department Executive Committee shall **appoint an Investment Committee, consisting of five members: Chairman, Adjutant, Treasurer, Finance Chairman, Consultant.**

FOR CONVENTION COMMITTEE USE	
Approved ___X___	Rejected _____
Approved with Amendments _____	
Consolidated with _____	
Referred to Standing Committee on _____	
Received and Recorded _____	
Other Action _____	
Signature _____ (Chairman)	

Adjutant Signature

County

Below section to be completed when resolution is submitted from another authorized source.

Name

Title