

**NATIONAL EXECUTIVE COMMITTEE
OF
THE AMERICAN LEGION
INDIANAPOLIS, INDIANA
OCTOBER 17 – 18, 2012**

Resolution No. 14: Replacement and Extension of Agreement for Permanent Site of The American Legion Baseball World Series

Origin: Americanism Commission

Submitted by: Finance Commission

WHEREAS, The National Executive Committee of The American Legion in regular meeting in Indianapolis, Indiana, May 2010, adopted Resolution No. 32 titled “Permanent Site Of The American Legion Baseball World Series” designating Shelby, North Carolina, as the permanent home of the American Legion Baseball (ALB) World Series; and

WHEREAS, The superlative dedication, coordination and support demonstrated by the local Shelby organizing committee, Cleveland County ALWS [American Legion World Series] Baseball, Inc., has far exceeded all goals and expectations in terms of growth, accessibility and affordability of American Legion Baseball; and

WHEREAS, Shelby area citizens, business and civic leaders, baseball fans and Cleveland County ALWS Baseball, Inc., have truly embraced the Four Pillars of The American Legion and the ALB World Series through the hosting of community concerts, numerous veterans’ tributes and social receptions, thereby enhancing the overall quality of the ALB World Series experience for youth participants and spectators; and

WHEREAS, Cleveland County ALWS Baseball, Inc., has expressed strong desire to continue hosting the ALB World Series; and

WHEREAS, Extending the commitment with Cleveland County ALWS Baseball, Inc., can potentially serve to enhance attracting long-term sponsors, advertisers and media broadcasts; and

WHEREAS, This resolution has been reviewed by the National Americanism Commission, and with concurrence from the National Finance Commission, is recommended to the National Executive Committee for favorable action; now, therefore, be it

RESOLVED, By the National Executive Committee of The American Legion in regular meeting assembled in Indianapolis, Indiana, on October 17-18, 2012, That The American Legion extend the current contract to host American Legion Baseball World Series tournaments with Cleveland County ALWS [American Legion World Series] Baseball, Inc., through the 2019 World Series of American Legion Baseball; and, be it further

RESOLVED, That said contract shall renew automatically in 2019 for a five (5) year term unless the option to cancel, as set out in the contract, is exercised by either party by written notice given no later than the last day of the 2018 American Legion World Series; and, be it further

RESOLVED, That following the first renewal term the contract may be further automatically renewed for additional five (5) year periods; and, be it further

RESOLVED, That during the first and any succeeding renewal term(s) the contract may be terminated after one year notice given on or prior to the last day of the most recent American Legion World Series; and, be it further

RESOLVED, That in the event of a breach the contract may be terminated on thirty (30) day written notice; and, be it further

RESOLVED, That said contract shall require a minimum of two (2) members of American Legion Post 82 located in Shelby, North Carolina, and two (2) Legionnaires chosen by The American Legion Department of North Carolina, be appointed and serve on the Executive Committee of the Cleveland County ALWS Baseball, Inc.; and, be it further

RESOLVED, That the dates previously determined by the National Executive Committee in Res. No. 32, May 2010, for future American Legion Baseball World Series tournaments shall remain August 16-20, 2013, and August 15-19, 2014; and, be it further

RESOLVED, That the National Commander, after review and approval by the National Judge Advocate, be and is hereby authorized and directed to execute all agreements referenced herein and the National Adjutant be and is hereby authorized and directed to attest same; and, be it finally

RESOLVED, That Resolution No. 32 of the National Executive Committee, May 2010 titled “Permanent Site Of The American Legion Baseball World Series” is hereby superseded and rescinded.