

**NATIONAL EXECUTIVE COMMITTEE
OF
THE AMERICAN LEGION
INDIANAPOLIS, INDIANA
May 7-8, 2003**

**Resolution No. 3: Amendment of the Trust Indenture for The American Legion
Salary Savings Plan**

Submitted by: Finance Commission

WHEREAS, The American Legion Salary Savings Plan Trust was adopted by the National Executive Committee of The American Legion by Resolution No. 2, adopted by the National Executive Committee on May 9-10, 1984; and

WHEREAS, The American Legion Salary Savings Plan Trust was amended to comply with the Retirement Equity Act, which amendment was authorized by Resolution No. 22, adopted by the National Executive Committee on May 8-9, 1985, May 12, 1991 and May 13-14, 1992; and

WHEREAS, A change in the investment mechanisms for employees and a change of name by the Trustee has necessitated further amendments to the Trust Agreement; and

WHEREAS, This resolution has been reviewed by the National Finance Commission and recommended to the National Executive Committee; now, therefore, be it

RESOLVED, By the National Executive Committee in regular meeting assembled in Indianapolis, May 7-8, 2003, That the Trust Agreement for The American Legion Salary Savings Plan shall be amended to reflect the changed investment mechanisms for employees and to reflect a change of name by the Trustee; and be it finally

RESOLVED, That after review and approval of said Trust document to the National Judge Advocate, the National Commander be and is hereby authorized and directed to execute a revised trust document and the National Adjutant be and is hereby authorized and directed to attest the same.