

**NATIONAL EXECUTIVE COMMITTEE
OF
THE AMERICAN LEGION
Indianapolis, Indiana
November 21–22, 1940**

Resolution No. 28: Publishing Contracts and Commitments

Origin: Subcommittee on Resolutions

Submitted by: Subcommittee on Resolutions

WHEREAS, The Legion Publications Commission, created by the National Executive Committee of The American Legion pursuant to resolutions adopted at the 1935 and 1936 National Conventions, is by such resolutions under the direct control and supervision of the National Executive Committee; and

WHEREAS, The yearly expenditures for the accomplishment of said purposes comprise a major portion of the yearly budget adopted by the National Executive Committee; and

WHEREAS, The National Executive Committee under the National Constitution is charged with the exercise of the administrative powers of The American Legion between conventions, and is, therefore, directly responsible for all commercial activities, commitments and obligations in which The American Legion may become involved; and

WHEREAS, By reason of such responsibility the National Executive Committee is required under the National By-Laws finally to approve the budget each year submitted by the National Finance Committee covering all obligations and commitments entered into by The American Legion; now, therefore, be it

RESOLVED, By the National Executive Committee of The American Legion in regular meeting assembled in Indianapolis, Indiana, on November 21–22, 1940, That all contracts and commitments contemplated by the Legion Publications Commission in the performance of the duties heretofore assigned to it by action of the National Executive Committee be first reported to the National Executive Committee for its consideration and approval; and, be it further

RESOLVED, That all such contracts finally approved by the National Executive Committee which extend beyond the year covered by any annual budget approved by said National Executive Committee shall contain a clause to the effect that The American Legion may terminate the same by written notice to the other party to such effect not less than thirty days before the expiration of any contract year covered by said agreement, and such contracts so entered into shall be executed on behalf of The American Legion by the national commander in office, attested by the national adjutant, who shall affix the corporate seal of The American Legion thereto; and, be it finally

RESOLVED, That such commission shall make a comprehensive report at each regular meeting of the National Executive Committee covering all important transactions, proposed commitments, proposed contracts, plans and its financial condition, all of which shall be subject to the approval or disapproval of the National Executive Committee, and all resolutions or portions thereof heretofore adopted by the National Executive Committee in conflict herewith shall be null and void.