

**NATIONAL EXECUTIVE COMMITTEE
OF
THE AMERICAN LEGION
Indianapolis, Indiana
May 1-2, 1941**

Resolution No. 58: Revision of the "Rules of the National Executive Committee of The American Legion"

Origin: Ohio

Submitted by: Subcommittee on Resolutions

WHEREAS, Rule No. 3, as adopted by the National Executive Committee November 21-22, 1940, as a rule of this body, provides that the national commander of The American Legion may canvass the members of the National Executive Committee by mail for a vote on a matter of extreme urgency not involving the establishment of any new policy and on which action cannot be delayed to the next regular meeting; and

WHEREAS, This provision does not include a canvassing of members of the National Executive Committee by telephone or telegraph on matters of extreme urgency; now, therefore, be it

RESOLVED, By the National Executive Committee of The American Legion in regular meeting assembled in Indianapolis, Indiana, on May 1-2, 1941, That the National Commander be authorized to exercise his own judgment as to whether a matter of extreme urgency, not involving the establishment of any new policy and on which action cannot be delayed to the next regular meeting, shall be canvassed by the use of the mails or the telephone or telegraph; and, be it finally

RESOLVED, That the adoption of this amendment, May 1-2, 1941, constitute the revised policy of the National Executive Committee.