

**NATIONAL EXECUTIVE COMMITTEE
OF
THE AMERICAN LEGION
May 5-6, 2021
Virtual**

Resolution No. 26: Appointment of Successor Trustees of American Legion Charities Trust
Origin: Finance Commission
Submitted by: Finance Commission

WHEREAS, The National Executive Committee authorized the American Legion as settlor to create the American Legion Charities on October 14-15, 2009; and

WHEREAS, Hoosier Trust Company of Indianapolis, Indiana and its successor First Merchants Private Wealth Advisors of Carmel, Indiana were named successor trustee on March 9, 2010; and

WHEREAS, Settlor reserved the right, upon written 30 day notice, to remove such trustee under Article Six page five of the Declaration of Trust; now, therefore, be it

RESOLVED, By the National Executive Committee of The American Legion in regular meeting assembled virtually on May 5–6, 2021, That First Merchants Private Wealth Advisors of Carmel, Indiana is hereby removed as trustee for the American Legion Charities effective June 15, 2021; and, be it further

RESOLVED, That the national commander, the Finance Commission chairperson, the NEC Finance Commission Liaison Committee chairperson, the American Legion Charities, Inc treasurer, the national treasurer, and the national adjutant (only as member with voice and no vote) be appointed trustees of American Legion Charities effective June 15, 2021; and, be it further

RESOLVED, That the national adjutant be and is hereby authorized and directed to deliver or mail to First Merchants Private Wealth Advisors of Carmel, Indiana, a certified copy of this resolution with the corporate seal affixed thereto; and, be it finally

RESOLVED, That all of the provisions set forth in the present American Legion Charities as executed, with respect to the Trustee shall have the same force and effect and be binding upon the national commander, the Finance Commission chairperson, the Finance Commission Liaison Committee chairperson, the American Legion Charities, Inc. treasurer, the national treasurer, and the national adjutant (only as member with voice and no vote) as successor trustees.