

**NATIONAL EXECUTIVE COMMITTEE  
OF  
THE AMERICAN LEGION**

**Resolution No. 1 (Mail): Extension of USAA Contract**

**Origin: Finance Commission**

**Submitted by: Finance Commission**

WHEREAS, The National Executive Committee on May 5-6, 2010, by Resolutions 6 and 8, directed the National Commander to execute an agreement between The American Legion and United Services Automobile Association (USAA) which commenced August 20, 2010, and will expire August 20, 2015, for the purpose of providing automobile, specialty auto, and motorized recreational vehicle insurance, and property and specialty property insurance to members of The American Legion; and

WHEREAS, The National Commander did execute said contract; and

WHEREAS, This contractual arrangement has not only profited members of The American Legion, but also generated more than \$9 million in revenue to support American Legion programs; and

WHEREAS, USAA is now offering to extend the duration of the current contract to May 31, 2018; and

WHEREAS, USAA, in consideration of doing so, is adding a provision which has the potential to provide significant revenue to departments of The American Legion which agree to make USAA their exclusive provider of automobile, and property and casualty insurance; and

WHEREAS, The National Finance Commission recommends to the National Executive Committee the adoption of this resolution; and

WHEREAS, The National Executive Committee's Subcommittee on Resolutions recommends adoption of this resolution, and concurs that the urgency of action merits a "Mail Vote" by the National Executive Committee; now, therefore, be it

**RESOLVED, By the National Executive Committee of The American Legion, signifying its decision by a mail vote pursuant to Rule 12 of the Rules of The National Executive Committee of The American Legion, That the current contract with United Services Automobile Association (USAA) executed on August 20, 2010, be extended to May 31, 2018, for the purpose of extending all current provisions and adding additional provisions which have the potential to provide significant revenue to The American Legion departments which consent to entering into an exclusive arrangement for the purpose of providing automobile, and property and casualty insurance to their members through USAA; and, be it finally**

**RESOLVED, That the National Commander, after review and approval of the National Judge Advocate as to legal form, be authorized and directed to execute said extension contract, and that the National Adjutant be authorized and directed to attest the same.**