

**NATIONAL EXECUTIVE COMMITTEE
OF
THE AMERICAN LEGION
INDIANAPOLIS, INDIANA
OCTOBER 16 - 17, 2013**

**Resolution No. 5: Restatement of The American Legion Retirement Plan for Employees of
the National Headquarters and Subordinate Groups Thereof**

Origin: Finance Commission

Submitted by: Finance Commission

WHEREAS, The American Legion Retirement Plan for Employees of the National Headquarters and Subordinate Groups Thereof needs to be periodically restated; and

WHEREAS, The most recent restatement will be effective January 1, 2012, without changing any provisions of the Plan; and

WHEREAS, The restatement needs to be signed no later than December 7, 2013; and

WHEREAS, This resolution has the approval of the Finance Commission which recommends it to the National Executive Committee; now, therefore, be it

RESOLVED, By the National Executive Committee of The American Legion in regular meeting assembled in Indianapolis, Indiana, on October 16-17, 2013, That the restatement of The American Legion Retirement Plan for Employees of the National Headquarters and Subordinate Groups Thereof is hereby approved; and, be it finally

RESOLVED, That after review and approval of the National Judge Advocate, the National Commander is hereby authorized and directed to execute the restatement dated January 1, 2012, and the National Adjutant is hereby authorized and directed to attest the same.