

**NATIONAL EXECUTIVE COMMITTEE  
OF  
THE AMERICAN LEGION  
INDIANAPOLIS, INDIANA  
MAY 6 - 7, 2015**

**Resolution No. 9: Rescinding of National Finance Non-Legislative Policy Resolutions**  
**Origin: Finance Commission**  
**Submitted By: Finance Commission**

WHEREAS, The Finance Commission has concluded an extensive review of National Executive Committee and National Convention resolutions relating to the finances of The American Legion from years 1919 – 2014; now, therefore, be it

**RESOLVED, By the National Executive Committee of The American Legion in regular meeting assembled in Indianapolis, Indiana, on May 6 - 7, 2015, That the following resolutions be, and they are being, rescinded by reason of (1) accomplishment of purpose, (2) being obsolete; and (3) being superseded by later resolutions.**

**(1)Accomplishment of purpose:**

<b>No. 1 SPRING 1920</b>	<b>PAYMENT OF EXPENSES OF THIS MEETING</b>
<b>No. 2 WINTER 1920</b>	<b>AMENDMENT TO ACCEPTING THE FUNDS FROM THE Y.M.C.A. AT THE LAST EXECUTIVE COMMITTEE MEETING</b>
<b>No. 5 PRE 1958</b>	<b>TERM LIFE INSURANCE AND THE OCCIDENTAL LIFE INSURANCE COMPANY OF CALIFORNIA AND THE UNITED STATES LIFE INSURANCE COMPANY OF NEW YORK</b>
<b>No. 6 FALL 1992</b>	<b>TERMINATION OF THE RESERVE TRUST</b>
<b>No. 1 MAIL 1993</b>	<b>VIETNAM WOMEN'S MEMORIAL FUND REVENUE ENHANCEMENT PROJECT</b>
<b>No. 5 SPRING 1993</b>	<b>NATIONAL VETERANS LEGAL SERVICES PROJECT</b>
<b>No. 26 SPRING 2003</b>	<b>REFINANCE OF THE AMERICAN LEGION NATIONAL HEADQUARTERS MORTGAGE AT 5745 LEE ROAD, INDIANAPOLIS, INDIANA</b>
<b>No. 19 SPRING 2004</b>	<b>BEQUEST TO THE AMERICAN LEGION (ESTATE OF ALBERT A. AND BEATRICE L. SKARUPA)</b>
<b>No. 20 SPRING 2004</b>	<b>BEQUEST TO THE AMERICAN LEGION (ESTATE OF RICHARD E. BARTZ)</b>
<b>No. 23 SPRING 2004</b>	<b>BEQUEST TO THE AMERICAN LEGION (ESTATE OF DON MCLANE HELM)</b>
<b>No. 9 FALL 2007</b>	<b>LIEBERT ENVIRONMENTAL SYSTEM</b>
<b>No. 15 FALL 2007</b>	<b>REVIEW OF ADMINISTRATION AND PROMOTING OF THE AMERICAN LEGION INSURANCE PROGRAM</b>

<b>No. 17 FALL 2011</b>	<b>2012 ENHANCEMENTS TO NATIONAL HEADQUARTERS COMPUTING ENVIRONMENT</b>
<b>No. 5 FALL 2012</b>	<b>2013 ENHANCEMENTS TO NATIONAL HEADQUARTERS COMPUTING ENVIRONMENT</b>
<b>No. 13 FALL 2013</b>	<b>2014 ENHANCEMENTS TO THE NATIONAL HEADQUARTERS COMPUTING ENVIRONMENT</b>

**(2) Being obsolete:**

<b>No. 2 FALL 1995</b>	<b>ROBERT G. MOORHEAD CHARITABLE REMAINDER ANNUITY TRUST</b>
<b>No. 16 SPRING 1996</b>	<b>AMENDMENT OF ROBERT G. MOORHEAD CHARITABLE REMAINDER ANNUITY TRUST</b>
<b>No. 26 SPRING 1999</b>	<b>INTERNET PORTAL PROGRAM</b>
<b>No. 27 SPRING 1999</b>	<b>INTERNET PORTAL PROGRAM (SHARING OF FUNDS FROM THE PROGRAM)</b>
<b>No. 5 SPRING 2001</b>	<b>INTERNET SERVICE PROVIDER—MEMBER BENEFITS</b>
<b>No. 10 SPRING 2002</b>	<b>THE AMERICAN LEGION SUPPORT OF TEAM AMERICAN LEGION</b>
<b>No. 1 PRE 2007</b>	<b>COALITION TO SALUTE AMERICAN’S HEROES</b>

**(3) Superseded by Later Resolution:**

<b>No. 24 SPRING 1989</b>	<b>AFFINITY CARD ENHANCEMENTS</b>
<b>No. 10 FALL 2000</b>	<b>AFFINITY CHARGE CARD PROGRAM</b>
<b>No. 35 SPRING 2001</b>	<b>AMENDMENT OF AFFINITY AGREEMENT WITH FIRST NATIONAL BANK OF OMAHA</b>
<b>No. 17 FALL 2006</b>	<b>INCENTIVE FOR DISCOUNTED AIR TRAVEL</b>